

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 10, 2007
Secretary of State

DOCUMENT# N41965

Entity Name: 1342 DREXEL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1342 DREXEL AVENUE
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 402336
MIAMI BEACH, FL 33140 US**New Mailing Address:**707 5TH ST
MIAMI BEACH, FL 33139 US**FEI Number:** 65-0241926**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**RAPOSO, DAVID
707 5TH ST
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID RAPOSO

08/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: INTERLANDI, LISA
Address: 1342 DREXEL AVENUE, #305
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D () Delete
Name: JACKSON, LEAH
Address: 8714 SW 103RD AVE
City-St-Zip: MIAMI, FL 33173

Title: S/D () Delete
Name: ILLING, ROBERT
Address: 1342 DREXEL AVE., #302
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: INTERLANDI, LISA
Address: 801 NORTH VENETIAN DRIVE APT. #408
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D (X) Change () Addition
Name: MIR, ABIEL
Address: 1342 DREXEL AVE APT 204
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA INTERLANDI

PD

08/10/2007

Electronic Signature of Signing Officer or Director

Date