2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N93000003848

TI FILED

Nov 08, 2006

Secretary of State

Entity Name: HARDING TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

900 WEST 49TH STREET 6801 HARDING AVENUE HIALEAH, FL 33012 US MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

900 WEST 49TH STREET HIALEAH, FL 33012 US

FEI Number: 65-0488498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELATORRE, CLEMENTE J. 900 WEST 49TH STREET SUITE 220 HIALEAH, FL 33012 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:

Clashania Cinnahura of Deviatora d Assort

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 FRANCISCO, JOSE
 Name:
 FRANCISCO, JOSE

 Address:
 6801 HARDING AVE. APT 317
 Address:
 900 W 49 ST STE. 220

 City-St-Zip:
 MIAMI BCH, FL 33141
 City-St-Zip:
 HIALEAH, FL 33012

 Title:
 TD () Delete
 Title:
 TD (X) Change () Addition

 Name:
 SALMAN, EMILIO
 Name:
 SALMAN, EMILIO

 Address:
 4530 ALTON ROAD
 Address:
 900 W 49 ST. STE. 220

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 BLANCO, JOSE
 Name:
 BLANCO, JOSE

 Address:
 6801 HARDING AVENUE UNIT 304
 Address:
 900 W 49 ST. STE 220

 City-St-Zip:
 MIAMI, FL 33141
 City-St-Zip:
 HIALEAH, FL 33012

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FERNANDEZ, LUIS A
 Name:
 ALVAREZ, ALEIDA

 Address:
 6801 HARDING AVE 317
 Address:
 900 W 49 ST STE 220

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 HIALEAH, FL 33012

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 TORRES, ERNESTO
 Name:
 TORRES, ERNESTO

 Address:
 6801 HARDING AVENUE, #505
 Address:
 900 W 49 ST STE 220

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 HIALEAH, FL 33012

Title: VSD () Delete Title: D (X) Change () Addition

 Name:
 PAREDES, ZENAIDA
 Name:
 PAREDES, ZENAIDA

 Address:
 6801 HARDING AVE # 201
 Address:
 900 W 49 ST STE 220

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE FRANCISCO P 11/08/2006