2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003848

FILED May 27, 2007 Secretary of State

Entity Name: HARDING TOWER CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 6801 HARDING AVENUE MIAMI BEACH, FL 33141 US **Current Mailing Address: New Mailing Address:** 900 WEST 49TH STREET 900 WEST 49TH STREET HIALEAH, FL 33012 STE 220 HIALEAH, FL 33012 US FEI Number: 65-0488498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FRANCISCO, JOSE Name: Name: 900 W 49 ST STE. 220 Address: Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: Title: () Delete Title: (X) Change () Addition SALMAN, EMILIO Name: SANTANA, MANUEL O Name: Address: 900 W 49 ST, STE, 220 Address: 900 W 49 ST, STE, 220 City-St-Zip: HIALEAH, FL 33012 City-St-Zip: HIALEAH, FL 33012 Title: SD () Delete Title: (X) Change () Addition BLANCO, JOSE HERANDEZ, PATRICIO A Name: Name: 900 W 49 ST. STE 220 900 W 49 ST. STE 220 Address: Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: HIALEAH, FL 33012 Title: () Delete Title: SD (X) Change () Addition ALVAREZ, ALEIDA Name: Name: PAREDES, ZENAIDA 900 W 49 ST STE 220 900 W 49 ST STE 220 Address: Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: HIALEAH, FL 33012 Title: VPD () Delete Title: (X) Change () Addition TORRES, ERNESTO BRAVO, RAGNAR Name: Name: 900 W 49 ST STE 220 900 W 49 ST STE 220 Address: Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: HIALEAH, FL 33012 Title: (X) Delete Title: () Change () Addition PAREDES, ZENAIDA Name: Name: Address: 900 W 49 ST STE 220 Address: HIALEAH, FL 33012 City-St-Zip: 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: JOSE FRANSISCO PD 05/27/2007