2008 NOT-FOR-PROFIT CORPORATION **AMENDED ANNUAL REPORT**

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SIGNATURE

FILEO SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # N93000003848 08 JUN 16 PH 3: 27 HARDING TOWER CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 6801 HARDING AVENUE 900 WEST 49TH STREET US MIAMI BEACH, FL 33141 STE 220 HIALEAH, FL 33012 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06122008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0488498 Not Applicable \$8,75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELATORRE, CLEMENTE J. Street Address (P.O. Box Number is Not Acceptable) 900 WEST 49TH STREET SUITE 220 HIALEAH, FL 33012 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE PD ☐ Delete TITLE 0001314472년世 ⁰06/18/08~01037--001 **61.25 FRANCISCO, JOSE NAME NAME 900 W 49 ST STE, 220 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TITLE VĎ Addition **⊠** Delete TITLE ☐ Change Ramirez, Benny 900 W. 495t. Ste 220 SANTANA, MANUEL O NAME 900 W 49 ST. STE. 220 STREET ADDRESS STREET ADDRESS Hialcah, PL. 33012 CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TD TITLE TITLE □ Change Addition Delete Santana, Manuel U. 900 w.49 st. Ste. 220 Hialeah, Pc. 33012 HERANDEZ, PATRICIO A NAME NAME STREET ADDRESS 900 W 49 ST. STE 220 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TITLE SD ☐ Delete TITI F ☐ Channe ☐ Addition PAREDES, ZENAIDA 900 W 49 ST STF 220 STREET ADORESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP Addition Change TITLE Delete Reyes, Mario 900 W-49 St. Stc. 220 BRAVO, RAGNAR NAME NAME 900 W 49 ST STE 220 STREET ADDRESS STREET ADDRESS Hialcah, FL. 33012 CITY-ST-7/P HIALEAH, FL 33012 CITY-ST-ZIP ☐ Delete Change TITLE TITI F ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-7iP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an at achment with an address, with all other like empowered.