2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000736

FILED Jan 18, 2008 Secretary of State

Entity Name: FORTUNE HOUSE CONDOMINIUM ASSOCIATION, INC.

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

185 SE 14TH TERRACE MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

185 SE 14 TERRACE STE. 104 MIAMI, FL 33131

FEI Number: 65-0747430 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:

LEYTON, DANIEL L. ESQUIRE 3001 SW THIRD AVENUE MIAMI, FL 33129 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 QURESHI, ROBERT
 Name:

 Address:
 888 BRICKELL KEY DR. #2802
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

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

 Name:
 SOARES, CRISTIANO
 Name:
 STEVENS, MATTHEW

 Address:
 185 SE 14 TERRACE #2312
 Address:
 185 SE 14 TERRACE #1008

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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

Name: STEVENS, MATTHEW Name: VILLA, RAUL

 Address:
 185 SE 14 TERR #1008
 Address:
 185 SE 14 TERR #2906

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33131

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: ROBERT QURESHI DOB 01/18/2008