2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000003882

TILED
Sep 06, 2007
Secretary of State

Entity Name: PRINCE MICHAEL CONDOMINIUM ASSOCIATION, INC.

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

2618 COLLINS AVENUE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

9500 S. DADELAND BLVD. P.O. BOX 440584 SUITE 550 MIAMI, FL 33144 MIAMI, FL 33156

FEI Number: 65-0752141 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:

ZORRILLA, JUAN C 1401 BRICKELL AVENUE #570 MIAMI, FL 33131 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:

Title: T () Delete Title: P (X) Change () Addition

 Name:
 PAIGE, ROBERT E
 Name:
 BARRERO, ROLANDO

 Address:
 9500 S. DADELAND BLVD., #550
 Address:
 P.O. BOX 440584

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33144 US

Name: ZORRILLA, JUAN C Name: FERNANDES, ANA M

 Address:
 1401 BRICKELL AVENUE, SUITE 570
 Address:
 250 174TH STREET, UNIT #1910

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160 US

Title: S () Change (X) Addition

 Name:
 Name:
 MARTINEZ, ARELI

 Address:
 Address:
 1534 WEST 78TH TERRACE

 City-St-Zip:
 City-St-Zip:
 HIALEAH, FL 33014 US

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: JUAN C. ZORRILLA RA 09/06/2007