

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 24, 2007
Secretary of State

DOCUMENT# N98000001305

Entity Name: ESPANOLA COURT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**750 ESPANOLA WAY
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**C/O AMERICAN PROPERTY MANAGEMENT SPC.
PO BOX 191042
MIAMI BEACH, FL 33119 US**New Mailing Address:****FEI Number:** 65-0828982 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THOMPSON, ELLIOT
750 ESPANOLA WAY #9
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**ROY, LARRY
750 ESPANOLA WAY #8
MIAMI BEACH, FL 33139 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: LARRY ROY

07/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P/D () Delete
Name: THOMPSON, ELLIOTT
Address: 750 ESPANOLA WAY #9
City-St-Zip: MIAMI BEACH, FL 33139**Title:** T/D () Delete
Name: DIMARIO, LESLIE
Address: 750 ESPANOLA WAY #5
City-St-Zip: MIAMI BEACH, FL 33139**Title:** S/D (X) Delete
Name: RUETER, ROBERT
Address: 16017 RIVERPOINTE DRIVE
City-St-Zip: CHARLOTTE, NC 28278**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/D (X) Change () Addition
Name: ROY, LARRY
Address: 750 ESPANOLA WAY #8
City-St-Zip: MIAMI BEACH, FL 33139**Title:** S/D (X) Change () Addition
Name: MASSON, JP
Address: 750 ESPANOLA WAY #3
City-St-Zip: MIAMI BEACH, FL 33139**Title:** () Change () Addition
Name:
Address:
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: LARRY ROY

PD

07/24/2007

Electronic Signature of Signing Officer or Director

Date