

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001305

FILED
Jan 25, 2008
Secretary of State

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:

ROY, LARRY
750 ESPANOLA WAY #8
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AMERICAN PROPERTY MANAGEMENT SPECIALISTS
1370 WASHINGTON AVENUE
SUITE 312
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: KRISTINA MANGOLD

01/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ROY, LARRY
Address: 750 ESPANOLA WAY #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D () Delete
Name: MASSON, JP
Address: 750 ESPANOLA WAY #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D () Delete
Name: NUNEZ, XENIA
Address: 750 ESPANOLA WAY #1
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MENDEZ, RICK
Address: 750 ESPANOLA WAY #6
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D (X) Change () Addition
Name: DIMARIO, LESLIE
Address: 750 ESPANOLA WAY #5
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D (X) Change () Addition
Name: BLOM, JOHAN
Address: 750 ESPANOLA WAY #4
City-St-Zip: MIAMI BEACH, FL 33139

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: LESLIE DIMARIO

S/D

01/25/2008

Electronic Signature of Signing Officer or Director

Date