

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028346

FILED
Mar 13, 2008
Secretary of State

Entity Name: SPECIALIZED CONDOMINIUM MANAGEMENT, INC.

Current Principal Place of Business:

12955 BISCAYNE BLVD SUITE 326
MIAMI, FL 33181 US

New Principal Place of Business:

12955 BISCAYNE BLVD SUITE 304
MIAMI, FL 33181 US

Current Mailing Address:

12955 BISCAYNE BLVD SUITE 326
MIAMI, FL 33181 US

New Mailing Address:

12955 BISCAYNE BLVD SUITE 304
MIAMI, FL 33181 US

FEI Number: 65-0745363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMAELING, RICHARD
2843 S. BAYSHORE DR.
SUITE 60
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SCHMAELING, RICHARD
12955 BISCAYNE BLVD SUITE 304
MIAMI, FL 33181 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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMAELING, RICHARD
Address: 2843 S. BAYSHORE DR., 60
City-St-Zip: MIAMI, FL 33133

Title: VSD () Delete
Name: OHALPIN, VIRGINIA
Address: 2843 S. BAYSHORE DR., 60
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHMAELING, RICHARD
Address: 2843 S. BAYSHORE DR., 6D
City-St-Zip: MIAMI, FL 33133

Title: VSD (X) Change () Addition
Name: OHALPIN, VIRGINIA
Address: 2843 S. BAYSHORE DR., 6D
City-St-Zip: MIAMI, FL 33133

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD SCHMAELING

D

03/13/2008

Electronic Signature of Signing Officer or Director

Date