2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT#713059

Apr 22, 2006 Secretary of State

Entity Name: APRIL MIST ASSOCIATION, INC. A CONDOMINIUM ASSOCIATION

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

1333 E. HALLANDALE BCH BLVD. 1333 E. HALLANDALE BCH BLVD.

APT # 142 APT # 332

HALLANDALE, FL 33009 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1333 E. HALLANDALE BCH BLVD. 1333 E. HALLANDALE BCH BLVD.

APT 142 APT 332

HALLANDALE, FL 33009 HALLANDALE, FL 33009

FEI Number: 59-1226996 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:

SIERRA, FERNANDO JACK, KAZAKOW

1333 E HALLANDALE BCH BLVD. 1333 E HALLANDALE BCH BLVD. APT # 142 APT # 332

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 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: JACK KAZAKOW 04/22/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: SIERRA, FERNANDO Name: PORUMBESCU, AURELIU M

Address: 1333 E. HALLENDALE BEACH BLVD. APT 142 Address: 1333 E. HALLENDALE BEACH BLVD. APT 430

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

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

Name: KOWNACKE, JOHN Name: KAZAKOW, JACK

Address: 1333 E. E. HALLENDALE BEACH BLVD. APT 236 Address: 1333 E. E. HALLANDALE BEACH BLVD. APT 332

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete Title: D (X) Change () Addition
Name: ALVAREZ, JOSE L Name: NIEMETZ, ALEXANDER L

Address: 1333 E. HALLANDALE BEACH BLVD. APT 433 Address: 1333 E. HALLANDALE BEACH BLVD. APT 441

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Name: DUARTE, HECTOR Name: POPI, MARIANA

Address: 1333 E. HALLANDALE BCH. BLVD. APT 341 Address: 1333 E. HALLANDALE BCH. BLVD. APT 444
City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

ALY-SE-ZIP. TIALLANDALL, TE 33008

Name: LUIS, MOLINA Name: BARBA, ALINA

Address: 1333 E. HALLANDALE BEACH BLVD. APT 131 Address: 1333 E. HALLANDALE BEACH BLVD. APT 438

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK KAZAKOW VP 04/22/2006