2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90213 032 ****61.25 **DOCUMENT #719248** ANAŚTASIA ROYAL CONDOMINIUM ASSOCIATION, INC. **14000000**0 Principal Place of Business Mailing Address GRIFFIN REALTY, INC. 411 ANASTASIA AVENUE 2050 CORAL WAY - #305 CORAL GABLES, FL 33134 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1446244 City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIFFIN REALTY, INC. 2050 CORAL WAY Street Address (P.O. Box Number is Not Acceptable) #305 MIAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Fiorida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE ☐ Change Addition BAILEY. CHRISTOPER NAME NAME STREET ADDRESS 411 ANASTASIA AVE # 301 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUSSO, CAROL NAME NAME STREET ADDRESS 411 ANASTASIA AVE # 303 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-7IP VPD TITLE Excetete THE Addition VPD NAME VANGAS, SARA DAVISÇASARA 411 ANASTASIA AVE., #405 STREET ADDRESS STREET ADDRESS 411 Ananstasia Ave, #405 Coral Gables, Fla .33134 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of execute this report as required by Chapter 617; Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered.

NG OFFICER OR DIRECTOR

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FILED

Daytime Phone #