2006 NOT-FOR-PROFIT CORPORATION

Apr 10, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #719248** 04-10-2006 90293 012 ****61.25 ANAŚTASIA ROYAL CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 60025939 411 ANASTASIA AVENUE GRIFFIN REALTY, INC. CORAL GABLES, FL 33134 2050 CORAL WAY - #305 MIAMI, FL 33145 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 Chq-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 59-1446244 Not Applicable Zip Country 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 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 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TRLE Delete TITLE Addition BAILEY, CHRISTOPER NAME NAME STREET ADDRESS 411 ANASTASIA AVE # 301 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUSSO, CAROL NAME NAME STREET ADDRESS 411 ANASTASIA AVE # 303 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE VPD Delete TITLE ☐ Addition DAVIS, SARA NAME NAME DAVIS, SARA 411 ANASTASIA AVE #405 STREET ADDRESS 411 ANASTASIA AVE., #405 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FLA. TITLE ☐ Delete TITLE PAVA, PILAR NAME NAME 411 ANASTASIA AVE # 201 STREET ADDRESS STREET ADDRESS CURAL GABLES, FLA 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED