

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725521

FILED
Apr 29, 2005
Secretary of State

Entity Name: MIAMI SHORES CONDOMINIUM ASSOCIATION INC

Current Principal Place of Business:

9022 NE 8TH AVENUE
#1P
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

9022 NE 8TH AVENUE
#1P
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 59-1484538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASCH, ELIZABETH T
9301 NE 6 AVE
100
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

JOHN, KEATING
5505 PEMBROKE RD
HOLLYWOOD, FL 33021 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: JOHN KEATING

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASCH, ELIZABETH T
Address: 9022 NE 8TH AVENUE, #2-O
City-St-Zip: MIAMI SHORES, FL 33138

Title: DS () Delete
Name: BRINEZ, LUZ
Address: 9020 NE 8 AVE 1J
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: TD () Delete
Name: STOBS, JAMES
Address: 9020 NE 8TH AVENUE, #3D
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: D () Delete
Name: SINGH, MOTIELALL
Address: 9020 NE 8AVE 1-A
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: D () Delete
Name: BOLT, ROSEMARY
Address: 9022 NE 8TH AVENUE, #1N
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: DVP () Delete
Name: ERNST, DONALD A
Address: 9022 NE 8TH AVENUE, #3E
City-St-Zip: MIAMI SHORES, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LASCH, ELIZABETH T
Address: 9022 NE 8TH AVENUE, #2-O
City-St-Zip: MIAMI SHORES, FL 33138

Title: DS (X) Change () Addition
Name: TIKVESLI, ANA
Address: 9020 NE 8 AVE 1-I
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: TD (X) Change () Addition
Name: LAUNERTS, JAMES
Address: 9020 NE 8TH AVENUE, #3D
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: D (X) Change () Addition
Name: MENNES, CHRISTINA
Address: 9020 NE 8AVE3-E
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: VPD (X) Change () Addition
Name: REILLY, JAMES
Address: 9022 NE 8TH AVENUE, #3K
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: D (X) Change () Addition
Name: MERCEDES, CORTAZAR
Address: 9022 NE 8TH AVENUE, #3R
City-St-Zip: MIAMI SHORES, FL 33138 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ELIZABETH LASCH

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date