2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748985

FILED Apr 13, 2006 Secretary of State

Entity Name: BYRON COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8530 BYRON AVENUE 8530 BYRON AVENUE MIAMI BEACH, FL 331417110 MIAMI BEACH, FL 33141 **Current Mailing Address: New Mailing Address:** 9100 EMERSON AVE 8530 BYRON AVENUE SURFSIDE, FL 33154 MIAMI BEACH, FL 33141 FEI Number: 59-2011304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YOUNG, PHYLLIS M MARONIER, CARMEN C 8600 BYRON AVE., #6 9100 EMERSON AVE SURFSIDE, FL 33154 US US MIAMI BEACH, FL 33141 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: CARMEN C. MARONIER 04/13/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FINSCHOW, GERHARD Name: Name: 8530 BYRON AVE., APT. 404 Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: Title: () Delete Title: () Change () Addition Name: VAINA, ANTHONY Name: Address: 8530 BYRON AVE., APT. 304 Address: City-St-Zip: MIAMI BCH., FL 33141 City-St-Zip: Title: TD () Delete Title: (X) Change () Addition RYAN, WILLIAM Name: RYAN, WILLIAM Name: 8530 BYRON AVE., APT. 403 8530 BYRON AVE., APT. 403 Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141 () Delete Title: Title: (X) Change () Addition LOQUIVDICK, JOSEPH LOGIUDICE, JOSEPH Name: Name: 8530 BYRON AVE., APT. 306 8530 BYRON AVE., APT. 306 Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141 Title: () Delete Title: (X) Change () Addition MERCEDES, ARTURO BALLARIN, HAROLD Name: Name: 10620 SW 99TH STREET 8530 BYRON AVE., APT 207 Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI BEACH, FL 33141 Title: () Delete Title: (X) Change () Addition BARRIOS, ALFONSO NATERA, ANTONIO Name: Name: Address: 6901 EDGEWATER DR EAST #212 Address: 8530 BYRON AVE., APT. 405 MIAMI, FL 33133 City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip:

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: FINSCHOW, GERHARD V 04/13/2006