2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749269

FILED Apr 26, 2005 Secretary of State

Entity Name: LAS BRISAS CONDOMINIUM ASSOCIATION, INC.

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

BMI

6015 MORROW ST., EAST, STE 107 JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

BMI

6015 MORROW ST. EAST #107 JACKSONVILLE, FL 32217 US

FEI Number: 59-2182732 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:

BANNING, TERENCE K
C/O BMI
6015 MORROW ST. EAST #107
JACKSONVILLE, FL 32217 US
BANNING MANAGEMENT INC
6015 MORROW ST E 107
JACKSONVILLE, FL 32217 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: BANNING MANAGEMENT INC 04/26/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: SD (X) Change () Addition Name: REGISTER, MARVIN B Name: NADER, RANDY

Address: 5205 RIVERTON ROAD Address: 14689 PLIMOSA DR
City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: JACKSONVILLE, FL 32250

Title: D () Delete Title: VPD (X) Change () Addition Name: MCDONOUGH, REGINA Name: PUELO, ROSE

Address: 601 1ST STREET SOUTH #7F Address: 601 1ST STREET SOUTH #6D City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Name: MCKEE, DIANA Name: SMITH, ROBERT

Address: 601 1ST STREET SOUTH #6F
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Address: 601 1ST STREET SOUTH #6F
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

 Name:
 SMITH, ROBERT F
 Name:

 Address:
 PO BOX 51528
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32240
 City-St-Zip:

Name: PULEO, ROSE Name: JABOUR, JAY

Address: 601 1ST STREET SOUTH #6D Address: 601 1ST STREET SOUTH #2D City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ROBERT SMITH PD 04/26/2005