2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751429

Apr 27, 2006 Secretary of State

Entity Name: CEAIRE CONDOMINIUM ASSOCIATION, INC.

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

4310 S. OCEAN BLVD., APT. B 4310 S. OCEAN BLVD.

HIGHLAND BEACH, FL 33487 **UNIT D**

HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

4310 S. OCEAN BLVD., APT. B 4310 S. OCEAN BLVD. HIGHLAND BEACH, FL 33487

UNIT D

HIGHLAND BEACH, FL 33487

FEI Number: 26-7815875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

PARSONS, JOHN PAGLIANTI, FRANK 4310 S OCEAN BLVD. 4310 S OCÉAN BLVD.

BOCA RATON, FL 33487 US **UNIT D** HIGHLAND BEACH, FL 33487 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: FRANK PAGLIANTI 04/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

PAGLIANTI, FRANK PAGLIANTI, FRANK Name: Name: 4310 S. OCEAN BLVD. APT D Address: 4310 S. OCEAN BLVD. APT D Address: City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: HIGHLAND BEACH, FL 33487

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

PAGLIANTI, FRANK Name: Name: Address: 4310 S. OCEAN BLVD. APT D Address: City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip:

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

PARSONS, JOHN Name: Name: 4310 S OCEAN BLVD Address: Address: City-St-Zip: HIGHLAND BEACH, FL 33487 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: FRANK PAGLIANTI **PRES** 04/27/2006

Electronic Signature of Signing Officer or Director

Date