2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756302

FILED Apr 21, 2005 Secretary of State

Entity Name: MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business:			New Princ	New Principal Place of Business:		
945 PENNS MIAMI, FL	Sylvania ave 33139	:				
Current Mailing Address:			New Maili	New Mailing Address:		
945 PENNS MIAMI, FL	SYLVANIA AVE 33139	:				
FEI Number:	59-2110264	FEI Number Applied For () FEI	Number Not Appl	icable () Certificate of Status Desired (X)		
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:						
	ROBERTO SYLVANIA AVE 33139 US	:				
The above in the State		ubmits this statement for the purpos	se of changing it	s registered office or registered agent, or both,		
SIGNATUR						
Electronic Signature of Registered Agent				Date		
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	D () DATORRE, ROB 410 16TH ST MIAMI, FL 3313		Title: Name: Address: City-St-Zip:	()Change ()Addition		
Title: Name: Address: City-St-Zip:	D () POLANSKY, LIN 945 PENNSYLV MIAMI BEACH, F	ANIA AVE.	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	D () TOMLIN, DON 238 SAN MARIO MIAMI, FL 3313		Title: Name: Address: City-St-Zip:	D (X) Change () Addition MARTINEZ, LOUIS 945 PENNSYLVANIA AVE MIAMI, FL 33139		
Title: Name: Address: City-St-Zip:	PV () KENNEDY, KAR 945 PENNSLYV MIAMI, FL 3313	ANIA AVE	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	AT () WOOD, RICHAR 945 PENNSYLV MIAMI, FL 3313	ANIA AVE	Title: Name: Address: City-St-Zip:	()Change()Addition		

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: RICHARD WOOD AT 04/21/2005