2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758370

FILED Apr 13, 2006 Secretary of State

Entity Name: TAMIAIR PARK CONDOMINIUM NO. 1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 13824 SOUTHWEST 142 AVENUE 13828 SOUTHWEST 142 AVENUE MIAMI, FL 33186 US MIAMI, FL 33186 LIS **Current Mailing Address: New Mailing Address:** 13840 SW 142 AVE 13828 SW 142 AVE MIAMI, FL 33186 MIAMI, FL 33186 US FEI Number: 59-2128870 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: VILLA, MARIANELLA MAGGIO, FRED R 13828 SW 142 AVENUE 13840 SW 142 AVENUE MIAMI, FL 33186 MIAMI, FL 33186 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: FRED R MAGGIO 04/13/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MAGGIO, FRED MAGGIO, FRED R Name: Name: 14918 S.W 132 AV Address: 13828 SW 142 AVE Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186 Title: VD Title: () Delete () Change () Addition VILLA, MARIANELA Name: Name: Address: 13838 SOUTHWEST 142 AVENUE Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: SD () Delete Title: (X) Change () Addition VILLA, JORGE VILLA, JORGE Name: Name: 13836 SW 142 AVE 13836 SW 142 AVE Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186 Title: () Delete Title: SD () Change (X) Addition Name: Name: FRANK, HANRAHAN 13826 SW 142 AVE Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33186 Title: () Delete Title: () Change (X) Addition ROBERT, PRICE Name: Name: 13830 SW 142 AVE Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33186

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: FRED R MAGGIO TD 04/13/2006