## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000009051

FILED Apr 25, 2005 Secretary of State

Entity Name: COSTA DEL MAR CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 7921 HARDING AVE MIAMI BCH, FL **Current Mailing Address: New Mailing Address:** 145 MADEIRA AVENUE 7921 HARDING AVE MIAMI BCH, FL 206 CORAL GABLES, FL 33134 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUDWIGSEN, KEITH A 7921 HARDING AVE. **APT 101** MIAMI BEACH, FL 33141 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LUDWIGSEN, KEITH A Name: Name: Address: 7921 HARDING AVE, #101 Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: Title: VD ( ) Delete Title: () Change () Addition Name: HADDAD, MIGUEL Name: Address: 7921 HARDING AVE., #202 Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: Title: () Delete Title: () Change () Addition LUDWIGSEN, GIOVANNA Name: Name: Address: 7921 HARIDING AVE. #101 Address: 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 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: MARISA JANE M 04/25/2005