2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000009051

FILED Jul 07, 2006 Secretary of State

Entity Name: COSTA DEL MAR CONDOMINIUM ASSOCIATION, INC.

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

7921 HARDING AVE MIAMI BCH, FL

Current Mailing Address: New Mailing Address:

145 MADEIRA AVENUE 206 CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LUDWIGSEN, KEITH A
7921 HARDING AVE.
APT 101

FERNANDEZ, SUSANA
145 MADEIRA AVENUE
SUITE 206

MIAMI BEACH, FL 33141 US CORAL GABLES, FL 33134 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.

CICNATUDE: CUCANA FEDNANDEZ

SIGNATURE: SUSANA FERNANDEZ 07/07/2006

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: PD () Delete Title: PD (X) Change () Addition Name: LUDWIGSEN, KEITH A Name: PAPAYANNIS, PERICLES

Address: 7921 HARDING AVE, #101 Address: 33 HUDSON STREET APT 1901 EAST

City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: JERSEY CITY, NJ 07302

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

Name: HADDAD, MIGUEL Name: BROWN, JAMES
Address: 7921 HARDING AVE.. #202 Address: 7921 HARDING AVE.. #101

City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

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

 Name:
 LUDWIGSEN, GIOVANNA
 Name:
 BONDAROFF, SHAMARA

 Address:
 7921 HARIDING AVE, #101
 Address:
 7921 HARIDING AVE, #301

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

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: SUSANA FERNANDEZ PM 07/07/2006