

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 05, 2005
Secretary of State**

DOCUMENT# N02000000235

Entity Name: THE MINORCA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:815 NW 57 AVENUE,STE 405
MIAMI, FL 33126**New Principal Place of Business:**2030 S.DOUGLAS ROAD
CORAL GABLES, FL 33134**Current Mailing Address:**815 NW 57 AVENUE,STE 405
MIAMI, FL 33126**New Mailing Address:**2030 S. DOUGLAS ROAD
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:SHEAR, DAVID
201 ALHAMBRA CIRCLE,STE 601
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**FERNANDEZ, SUSANA
2030 S. DOUGLAS ROAD
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.

SIGNATURE: SUSANA FERNANDEZ

12/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: ESPINOSA, FRANCISCO A
Address: 815 NW 57TH AVENUE,STE 405
City-St-Zip: MIAMI, FL 33126Title: D () Delete
Name: ESPINOSA, FRANCISCO C
Address: 815 NW 57TH AVENUE,STE 405
City-St-Zip: MIAMI, FL 33126Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: COOPER, JOHN
Address: 152 GIRADINO DRIVE
City-St-Zip: ISLAMORADA, FL 33036Title: D (X) Change () Addition
Name: REYNOLDS, DAWN
Address: 2030 S. DOUGLAS ROAD #505
City-St-Zip: CORAL GABLES, FL 33134Title: D () Change (X) Addition
Name: ZHIMET, WHITNEY
Address: 2030 S. DOUGLAS ROAD #504
City-St-Zip: CORAL GABLES, FL 33134

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: SUSANA FERNANDEZ

RA

12/05/2005

Electronic Signature of Signing Officer or Director

Date