

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2005
Secretary of State**

DOCUMENT# N03000002471

Entity Name: MARQUESA CONDOMINIUM ASSOCIATION ON ESPANOLA WAY, INC.

Current Principal Place of Business:

724 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

724 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Mailing Address:

724 ESPANOLA WAY
APT. 5
MIAMI BEACH, FL 33139

FEI Number: 83-0361461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, BRIAN K
724 ESPANOLA WAY, NO. 1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FRAZIER, BRIAN K
724 ESPANOLA WAY
APT. 1
MIAMI BEACH, FL 33139 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:

04/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRAZIER, BRIAN K
Address: 724 ESPANOLA WAY, NO. 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Delete
Name: RODRIGUEZ, FERNANDO
Address: 724 ESPANOLA WAY, NO. 2
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD () Delete
Name: SERRA, ALEXANDRA
Address: 724 ESPANOLA WAY, NO. 5
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRAZIER, BRIAN K
Address: 724 ESPANOLA WAY, APT. 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: TR (X) Change () Addition
Name: GRIFFIN, DOUG
Address: 724 ESPANOLA WAY, APT. 4
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC (X) Change () Addition
Name: SERRA, ALEXANDRA
Address: 724 ESPANOLA WAY, APT. 5
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEXANDRA SERRA

SEC

04/14/2005

Electronic Signature of Signing Officer or Director

Date