2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002471

FILED May 01, 2006 Secretary of State

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

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

724 ESPANOLA WAY MIAMI BEACH, FL 33139

Current Mailing Address: 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 ()

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:

FRAZIER, BRIAN K
724 ESPANOLA WAY
APT. 1
SERRA, ALEXANDRA
724 ESPANOLA WAY
APT. 5

MIAMI BEACH, FL 33139 US 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: ALEXANDRA SERRA 05/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 P (X) Change () Addition

 Name:
 FRAZIER, BRIAN K
 Name:
 SERRA, ALEXANDRA

 Address:
 724 ESPANOLA WAY, APT. 1
 Address:
 724 ESPANOLA WAY, APT. 5

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: TR () Delete Title: TR (X) Change () Addition Name: GRIFFIN, DOUG Name: SPOTTO, MICHELLE

Address: 724 ESPANOLA WAY, APT. 4 Address: 724 ESPANOLA WAY, APT. 1
City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC () Delete Title: SEC (X) Change () Addition Name: SERRA, ALEXANDRA Name: LAXAMANA, RON

Address: 724 ESPANOLA WAY, APT. 5
City-St-Zip: MIAMI BEACH, FL 33139
Address: 724 ESPANOLA WAY, APT. 3
City-St-Zip: MIAMI BEACH, FL 33139
MIAMI BEACH, FL 33139

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: ALEXANDRA SERRA P 05/01/2006