

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Jan 26, 2006**  
**Secretary of State**

DOCUMENT# N04000004194

**Entity Name:** FLIGHTWAY COMMERCE PARK CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2325 N.W. 102ND PLACE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2325 N.W. 102ND PLACE  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 26-1400070      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

KOSS, A ESQ.  
782 NW 42 AVE STE 448  
MIAMI, FL 33126 US

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

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:**

Title: DPST ( ) Delete  
Name: CEBALLOS, HAYDEE A C.P.A.  
Address: 354 SEVILLA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: DV ( ) Delete  
Name: MERRITT, RALPH JR  
Address: 2325 N.W. 102ND PLACE  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: GONZALEZ, MARITZA  
Address: 2325 N.W. 102ND PLACE  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DST (X) Change ( ) Addition  
Name: CEBALLOS, HAYDEE A C.P.A.  
Address: 354 SEVILLA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: PRES (X) Change ( ) Addition  
Name: MERRITT, RALPH JR  
Address: 2325 N.W. 102ND PLACE  
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change ( ) Addition  
Name: DEL CORRAL, CARLOS  
Address: 2325 N.W. 102ND PLACE  
City-St-Zip: MIAMI, FL 33172

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: RALPH MERRITT, JR. \_\_\_\_\_

Electronic Signature of Signing Officer or Director

PRES

01/26/2006

\_\_\_\_\_ Date