2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004435

FILED Jan 19, 2006 Secretary of State

Entity Name: WEST END BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

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

9015 N.W. 13TH TERRACE 2325 N.W. 102 PLACE MIAMI, FL 33172 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9015 N.W. 13TH TERRACE 2325 N.W. 102 PLACE MIAMI, FL 33172 DORAL, FL 33172

FEI Number: 20-2772797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEWIS, ANDREW I
4000 HOLLYWOOD BOULEVARD
SITE 265-SOUTH
HOLLYWOOD, FL 33021 US

MERRITT, RALPH JR.
2325 N.W. 102 PLACE
DORAL, FL 33172 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: RALPH MERRITT, JR. 01/19/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITION

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MERRITT, RALPH JR.
 Name:
 MERRITT, RALPH JR.

 Address:
 9015 N.W. 13TH TERRACE
 Address:
 2325 N.W. 102 PLACE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 DORAL, FL 33172

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

 Name:
 GONZALEZ, MARITZA
 Name:
 GONZALEZ, MARITZA

 Address:
 9015 N.W. 13TH TERRACE
 Address:
 2325 N.W. 102 PLACE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 DORAL, FL 33172

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

 Name:
 ANDERSON, KATHY
 Name:
 ANDERSON, KATHY

 Address:
 9015 N.W. 13TH TERRACE
 Address:
 2325 N.W. 102 PLACE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 DORAL, 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. PD 01/19/2006