

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12945

FILED
Apr 22, 2005
Secretary of State

Entity Name: COMMODORE CENTRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3162 COMMODORE PLAZA
UNIT 3A/B
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3162 COMMODORE PLAZA
UNIT 3A/B
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0028785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ROSE G.
3162 COMMODORE PLAZA
UNIT 3A/B
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LLAVERIAS, JULIO C AGENT
3162 COMMODORE PLAZA
UNIT 3A/B
MIAMI, FL 33133 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: JULIO C. LLAVERIAS 04/22/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERDIGAO, MARCIO
Address: 3162 COMMODORE PLAZA, UNIT 3A/B
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: LLAVERIAS, JULIO
Address: 3162 COMMODORE PLAZA, UNIT 3A/B
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: JIMENEZ, ROSE
Address: 3162 COMMODORE PLAZA, UNIT 3A/B
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERDIGAO, MARCIO C P
Address: 3162 COMMODORE PLAZA, UNIT 3A/B
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: LLAVERIAS, JULIO C D
Address: 3162 COMMODORE PLAZA, UNIT 3A/B
City-St-Zip: MIAMI, FL 33133

Title: S (X) Change () Addition
Name: AGUINAGA, ALDA W S
Address: 3162 COMMODORE PLAZA, UNIT 3A/B
City-St-Zip: MIAMI, FL 33133

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: JULIO C. LLAVERIAS D 04/22/2005

Electronic Signature of Signing Officer or Director Date