2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 24, 2005 08:00 AM DOCUMENT # N22474 **Secretary of State** 1. Entity Name LA SAL MOTEL CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 530 MANDALAY AVENUE 530 MANDALAY AVENUE CLEARWATER BEACH, FL 33767 CLEARWATER BEACH, FL 33767 01112005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2852132 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KANS, BRENDA DO NOT WRITE 2181 CHANTILLY LANE DUNEDIN, FL 34698 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME HAYDON, CHARLES R STREET ADDRESS 2417 MAYFAIR ROAD 02/24/05-8008S-80S 61.25 CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE NAME KOENIG, NORBET STREET ADDRESS 44 EILEEN AVENUE CITY-ST-ZIP PLAINVIEW, NY 11803 TITLE TD NAME KANS, BRENDA STREET ADDRESS 2181 CHANTILLY LANE DO NOT WRITE CITY-ST-ZIP DUNEDIN, FL 34698 IN THIS SPACE TITLE NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP