2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with

all other like empowered.

TURE AND TYPED OR PRINTED NAME OF RIGHING OFFICER OR DIRECTOR

Mar 21, 2006 8:00 am Secretary of State DOCUMENT # N40479 03-21-2006 90030 039 ****61.25 PARK PLACE OF BAL HARBOUR CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 90 PARK DR. 90 PARK DR. BAL HARBOUR, FL 33154 US BAL HARBOUR, FL 33154 IK 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 65-0225712 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRYAN, AUDREY S Street Address (P.O. Box Number is Not Acceptable) 90 PARK DR. SUITE #2 BAL HARBOUR, FL 33154 City Zip Code 8. 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 DATE Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Change Addition **23** Delete TITLE elaplaine, Sa MUSCHEIH, ANN NAME NAME STREET ADDRESS 90 PARK DR., STE 3 STREET ADDRESS BAL HARBOUR, FL 33154 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Addition NICOLAU, MINOLA NAME NAME 90 PARK DR., STE. 6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAL HARBOUR, FL 33154 CITY+ST-7IP TITLE ☐ Delete TIME ☐ Change ■ Addition **BRYAN, AUDREY** NAME STREET ADDRESS STREET ADDRESS 90 PARK DR., STE 2 BAL HARBOUR, FL 33154 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C11Y - ST - 71P ☐ Detete TITLE ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

FILED