

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000311

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE TROPICAL RESORT CONDOMINIUM, INC.

Current Principal Place of Business:

6865 BAY DRIVE
BOX 24
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190239
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 65-0580076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILLEOL, DOMINIQUE
208 JEFFERSON AVENUE #116
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BAILLEUL, DOMINIQUE
601 COLLINS AVENUE
G
MIAMI BEACH, FL 33139 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: DOMINIQUE BAILLEUL 04/29/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDD () Delete
Name: O'CONNOR, JOSEPH
Address: 6865 BAY DRIVE #21
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD () Delete
Name: LATORRE, ALBERTO
Address: 6865 BAY DRIVE #22
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: STEPHANOU, SERGIO
Address: 6865 BAY DRIVE #20
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Delete
Name: TRELLES, RAFAEL
Address: 6865 BAY DRIVE #17
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: VALONTINE, MARCUS
Address: 6865 BAY DRIVE #18
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDD (X) Change () Addition
Name: TRELLES, RAFAEL
Address: 6865 BAY DRIVE # 17
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD (X) Change () Addition
Name: MISSAIR, ANDRES
Address: 6865 BAY DRIVE #20
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD (X) Change () Addition
Name: VALENTINE, MARCUS
Address: 6865 BAY DRIVE #18
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD (X) Change () Addition
Name: ROMANO, COURT
Address: 6865 BAY DRIVE #14
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: O CONNOR, JOSEPH
Address: 6865 BAY DRIVE #21
City-St-Zip: MIAMI BEACH, FL 33141

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: RAFAEL TRELLES PD 04/29/2005
Electronic Signature of Signing Officer or Director Date