

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 11, 2005
Secretary of State**

DOCUMENT# N93000004279

Entity Name: THE INVERRARY RESORT HOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3501 INVERRARY BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3501 INVERRARY BLVD.
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0406094 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLODAK, EDWARD F PA
2500 HOLLYWOOD BLVD.
#203
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, EMILIO
Address: 3501 INVERRARY BLVD
City-St-Zip: LAUDERHILL, FL 33319

Title: STD () Delete
Name: RAMIREZ, MARIA
Address: 3501 INVERRARY BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: DST () Delete
Name: DE LA PENNA, FRANCISCO
Address: 3501 INVERRARY BLVD.
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAMIREZ, MARIA C
Address: 3501 INVERRARY BLVD
City-St-Zip: LAUDERHILL, FL 33319

Title: VPRES (X) Change () Addition
Name: SANZ, SANTIAGO
Address: 3501 INVERRARY BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: SECR (X) Change () Addition
Name: YADAV, ARVIND
Address: 3501 INVERRARY BLVD.
City-St-Zip: LAUDERHILL, FL 33319

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: MARIA C. RAMIREZ

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

_____ Date