2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001320

FILED Apr 03, 2006 Secretary of State

Entity Name: OCEAN WALK ON SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

335 OCEAN DR. MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD

#703

MIAMI BEACH, FL 33139

ALHAMBRA PROPERTY MANAGEMENT, INC. 95 MERRICK WAY, SUITE 500

CORAL GABLES, FL 33134

FEI Number: 65-0677487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAXWELL MANAGEMENT CORPORATION

1521 ALTON ROAD

#703

ALHAMBRA PROPERTY MANAGEMENT, INC
95 MERRICK WAY
500

MIAMI BEACH, FL 33139 US CORAL GABLES, FL 33134 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: MARLENE MARTINEZ 04/03/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 IRRIZARRY, HERMAN
 Name:

 Address:
 10801 SW 142 AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 VILLALBA, DANIEL
 Name:

 Address:
 335 OCEAN DRIVE #229
 Address:

 City-St-Zip:
 MIAMI, FL 33139
 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 MERCER, GARY
 Name:
 VINA, RENE

 Address:
 335 OCEAN DRIVE, #113
 Address:
 P.O. BOX 127371

 City-St-Zip:
 MIAMI, FL 33139
 City-St-Zip:
 HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MARLENE MARTINEZ PM 04/03/2006