2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004859

Entity Name: FASHION SQUARE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1870 S BAYSHORE DRIVE COCONUT GROVE, FL 331335309 US	

Current Mailing Address:	**New Mailing Address:**
1870 S BAYSHORE DRIVE COCONUT GROVE, FL 331335309 US	

FEI Number: 65-0704623   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:**
ROTHSTEIN, LAWRENCE I 1870 S BAYSHORE DRIVE COCONUT GROVE, FL 33133 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: _____

            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete
Name:	WIENER, MAURICE
Address:	1870 S BAYSHORE DR.
City-St-Zip:	COCONUT GROVE, FL 33133

Title:	STD ( ) Delete
Name:	ROTHSTEIN, LAWRENCE I
Address:	1870 S BAYSHORE DR
City-St-Zip:	COCONUT GROVE, FL 33133

Title:	VPD ( ) Delete
Name:	CAMAROTTI, CARLES
Address:	1870 S BAYSHORE DR
City-St-Zip:	COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: CARLOS CAMAROTTI   VPD   01/14/2004

            Electronic Signature of Signing Officer or Director   Date