2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000996

FILED Jan 05, 2007 Secretary of State

Entity Name: THE LA COSTA OF MIAMI BEACH CONDOMINIUM ASSOCIATION, INC.

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

5333 COLLINS AVENUE 5333 COLLINS AVENUE MIAMI BEACH, FL 33140 US MANAGEMENT OFFICE

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

14275 S.W. 142 AVE. 5333 COLLINS AVE. MIAMI, FL 33186 US MANAGEMENT OFFICE

MIAMI BEACH, FL 33140 US

FEI Number: 65-0639960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SKRLD, INC. 201 ALHAMBRA CIRCLE 11TH FLOOR 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:

Flateria Circular of Davidson I Associa

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:PD (X) Change () AdditionName:FERNANDEZ, GLORIAName:ESCOLLIES, YOLANDAAddress:5333 COLLINS AVE # 401Address:5333 COLLINS AVE # 1106

Address: 5333 COLLINS AVE # 401 Address: 5333 COLLINS AVE # 110 City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33140

 Title:
 DV
 () Delete
 Title:
 SEC
 (X) Change () Addition

 Name:
 LUIS, FLORINDA
 Name:
 GONZALEZ, JOSE M

Address: 5333 COLLINS AVE # Address: 5333 COLLINS AVE #1211
City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33140

Title: DS () Delete Title: TR (X) Change () Addition
Name: FERNANDEZ, JOHN Name: URIBARRI, MARCELINO

Address: 5333 COLLINS AVENUE Address: 5333 COLLINS AVENUE #1408

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

Title: DT () Delete Title: ATR (X) Change () Addition Name: BENITEZ, CARLOS Name: FRANCHI, RAFAEL

 Name:
 BENITEZ, CARLOS
 Name:
 FRANCHI, RAFAEL

 Address:
 5333 COLLINS AVE # 709
 Address:
 5333 COLLINS AVE # 402

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33140

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

 Name:
 NEGRIN, MARIA ELENA
 Name:

 Address:
 5333 COLLINS AVE. #1406
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:

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: MARIA ELENA NEGRIN VP 01/05/2007