2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001305

FILED Jan 12, 2006 Secretary of State

Entity Name: ESPANOLA COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 750 ESPANOLA WAY MIAMI BEACH, FL 33139 US **Current Mailing Address: New Mailing Address:** P.O. BOX 402336 MIAMI BEACH, FL 33140 US FEI Number: 65-0828982 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: BENNETT, JOAN BENNETT, JOAN 518 NE 72ND STREET 763 41ST STREET MIAMI, FL 33138 SUITE C MIAMI BEACH, FL 33140 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: JOAN BENNETT 01/12/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition THOMPSON, ELLIOT Name: Name: 750 ESPANOLA WAY #9 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: SD () Delete Title: S/D (X) Change () Addition ROBERTSON, DANIEL Name: ROBERTSON, DANIEL Name: Address: 750 ESPANOLA WAY #11 Address: 750 ESPANOLA WAY #11 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139 Title: () Delete Title: T/D (X) Change () Addition PORTA, BOLIVAR PORTA, BOLIVAR Name: Name: 750 ESPANOLA WAY #10 750 ESPANOLA WAY #10 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139 Title: () Delete Title: D () Change (X) Addition Name: Name: ROY, JAMES 750 ESPANOLA WAY #8 Address: Address: City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33139 Title: () Delete Title: () Change (X) Addition RUETER, ROBERT Name: Name: 16017 RIVERPOINTE DRIVE Address: Address: City-St-Zip: City-St-Zip: CHARLOTTE, NC 28278

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: DANIEL ROBERTSON S/D 01/12/2006