2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002424

FILED Mar 19, 2004 Secretary of State

Entity Name: RESIDENCE 1611 CONDOMINIUM ASSOCIATION, INC.

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

723 14TH PL 1611 EUCLID AVE

MIAMI BEACH, FL 33139 US STE 9

MIAMI BEACH, FL 33139

New Mailing Address: Current Mailing Address:

C/O BLUE SKY PROPERTY MANAGEMENT 723 14TH PL

MIAMI BEACH, FL 33139 US

FEI Number: 65-1008293 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:

BLUE SKY PROPERTY MANAGEMENT 723 14TH PL STE 9 MIAMI BEACH, FL 33139 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete MAUREEN, STEIN MEEKS, BLAKE Name: Name:

Address: 1611 EUCLED AVE #17 Address: 1611 EUCLED AVE #15 City-St-Zip: MIAMI, FL 33139 City-St-Zip: MIAMI, FL 33139

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

FERGUSON, J.D. Name: Name: Address: 1611 EUCLID AVE #15 Address: City-St-Zip: MIAMI, FL 33139 City-St-Zip:

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

MACISAAC, PATRICIA Name: MEYER, MARTIN Name: PO BOX 191677 1611 EUCLID AVE # 14 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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: BLAKE MEEKS D 03/19/2004