2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002424

FILED Mar 07, 2005 Secretary of State

Entity Name: RESIDENCE 1611 CONDOMINIUM ASSOCIATION, INC.

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

1611 EUCLID AVE

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

C/O BLUE SKY PROPERTY MANAGEMENT

723 14TH PL

MIAMI BEACH, FL 33139 US

C/O BLUE SKY MIAMI, INC
820 EUCLID AVE, STE 104

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 GOMEZ, MICHAEL 723 14TH PL STE 9 1960 TYLER ST

MIAMI BEACH, FL 33139 US HOLLYWOOD, FL 33020 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: MICHAEL GOMEZ/RMS 03/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MEEKS, BLAKE
 Name:
 ANDERSON, JOHN

 Address:
 1611 EUCLED AVE #15
 Address:
 1611 EUCLED AVE

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

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

 Name:
 FERGUSON, J.D.
 Name:

 Address:
 1611 EUCLID AVE #15
 Address:

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

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

 Name:
 MEYER, MARTIN
 Name:

 Address:
 1611 EUCLID AVE # 14
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: JOHN ANDERSON/RMS D 03/07/2005