

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 10, 2006
Secretary of State

DOCUMENT# N99000005274

Entity Name: THE MERCURY SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**100 COLLINS AVE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**C/O BLUE SKY MIAMI
820 EUCLID AVE 104
MIAMI BEACH, FL 33139**New Mailing Address:**C/O BLUE SKY MIAMI
1680 MICHIGAN AVENUE
MIAMI BEACH, FL 33139**FEI Number:** 65-0949395**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOMEZ, MICHAEL
1930 TYLER ST
HOLLYWOOD, FL 33120 US**Name and Address of New Registered Agent:**

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:** D () Delete
Name: CHEVETZ, MYLES
Address: 161 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139**Title:** D () Delete
Name: SISSINO, CHRISTOPHER
Address: 420 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139**Title:** D () Delete
Name: SYLLA, JEAN MARIE
Address: 753A DELAWARE AVE SW
City-St-Zip: WASHINGTON, DC 20024**Title:** D () Delete
Name: DUNN, KIEITH
Address: 2834 MURRAY AVENUE
City-St-Zip: BELSALEN, PA 19020**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:**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 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: MYLES CHEVETZ / FI

D

02/10/2006

Electronic Signature of Signing Officer or Director

Date