

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110982

FILED
Feb 28, 2006
Secretary of State

Entity Name: OLD PROVIDENCE OF SOUTH BEACH CORPORATION

Current Principal Place of Business:

8475 NW 29TH STREET
MIAMI, FL 33122

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

Current Mailing Address:

8475 NW 29TH STREET
MIAMI, FL 33122

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

FEI Number: 65-1059923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVE STE 1400
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTOYA, PABLO
Address: 4436 NW 93 DORAL CT
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: HAGEN, STEVEN H
Address: 701 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: VPT () Delete
Name: MCLEAN, JAMES R
Address: 701 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDGM (X) Change () Addition
Name: MONTOYA, PABLO F
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: NAON, ALBERT, JR.
Address: 701 BRICKELL AVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: MCLEAN, JAMES R
Address: 701 BRICKELL AVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R. MCLEAN

T

02/28/2006

Electronic Signature of Signing Officer or Director

Date