2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2006
Secretary of State

DOCUMENT# N05000006769

Entity Name: LOFT DOWNTOWN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2828 CORAL WAY
PENTHOUSE SUITE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
PENTHOUSE SUITE
MIAMI, FL 33145

New Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROCHA, ROBERTO
2828 CORAL WAY
PENTHOUSE SUITE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: LUIS URIARTE, PRESIDENT 03/27/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ROCHA, ROBERTO
Address: 2828 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VD ( ) Delete
Name: RODRIGUEZ, OSCAR
Address: 2828 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: STD ( ) Delete
Name: FRANCUZ, GREG
Address: 2828 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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:

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: ANGEL HERNANDEZ, VICE PRESIDENT V 03/27/2006
Electronic Signature of Signing Officer or Director Date