

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011422

FILED
Mar 30, 2006
Secretary of State

Entity Name: NORDICA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2525 SOUTHWEST 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2701 SOUTHWEST 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

2601 S. BAYSHORE DR.,
1800
MIAMI, FL 33133

FEI Number: 04-3736539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, L.L.C.
C/O REGISTERED AGENTS OF FLORIDA, L.L.C.
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 331312130 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: DPST () Delete
Name: TORRES, PETER A
Address: 2701 SOUTHWEST 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: DVP () Delete
Name: TORRES, HENRY
Address: 2701 SOUTHWEST 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: LOPEZ, AL
Address: 2701 SOUTHWEST 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TORRES, PETER A
Address: 2601 S. BAYSHORE DR., SUITE 1800
City-St-Zip: MIAMI, FL 33133

Title: DVP (X) Change () Addition
Name: TORRES, HENRY
Address: 2601 S. BAYSHORE DR., SUITE 1800
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: LOPEZ, AL
Address: 2601 S. BAYSHORE DR., SUITE 1800
City-St-Zip: MIAMI, FL 33133

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: PETER TORRES

DPST

03/30/2006

Electronic Signature of Signing Officer or Director

Date