

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007440

FILED
Apr 28, 2006
Secretary of State

Entity Name: IBIZA VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13155 SW 42ND ST., #107
MIAMI, FL 33175

New Principal Place of Business:

7003 N. WATERWAY DR.
SUITE 219
MIAMI, FL 33155

Current Mailing Address:

13155 SW 42ND ST., #107
MIAMI, FL 33175

New Mailing Address:

7003 N. WATERWAY DR.
SUITE 219
MIAMI, FL 33155

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

Name and Address of Current Registered Agent:

BARNARDO, NAVARRO
13155 SW 42ND ST., #107
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BERNARDO, NAVARRO
7003 N. WATERWAY DRIVE.
SUITE 219
MIAMI, FL 33155 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: BERNARDO NAVARRO

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAVARRO, BERNARDO
Address: 13155 SW 42ND ST., #107
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: CERRA, MIGUEL
Address: 13155 SW 42ND ST., #107
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: HUEMBES, HORACIO C
Address: 13155 SW 42ND ST., #107
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAVARRO, BERNARDO
Address: 7003 N. WATERWAY DRIVE SUITE 219
City-St-Zip: MIAMI, FL 33155

Title: VD (X) Change () Addition
Name: CERRA, MIGUEL
Address: 7003 N. WATERWAY DRIVE SUITE 219
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Change () Addition
Name: HUEMBES, HORACIO C
Address: 7003 N. WATERWAY DRIVE SUITE 219
City-St-Zip: MIAMI, FL 33155

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: BERNARDO NAVARRO

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date