

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 22, 2006
Secretary of State

DOCUMENT# N43354

Entity Name: GEMINI VII TOWNHOUSE ASSOCIATION INC.

Current Principal Place of Business:3168 BIRD AVENUE
MIAMI, FL 331334437**New Principal Place of Business:**3168 BIRD AVENUE
MIAMI, FL 331334437 US**Current Mailing Address:**1101 N. CONGRESS AVE
#204
BOYNTON BEACH, FL 33426**New Mailing Address:**2307 DOUGLAS RD
302
MIAMI, FL 33145 US

FEI Number: 65-0346085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ROBERT A ORTEGA
2307 DOUGLAS RD
SUITE 302
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**ORTEGA, ROBERT A
2307 DOUGLAS RD
SUITE 302
MIAMI, FL 33145 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: ROBERT ORTEGA

06/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: MR. () Change (X) Addition
Name: HICKS, STEPHEN P
Address: 3168 BIRD AVENUE
City-St-Zip: MIAMI, FL 331334437 USTitle: MR () Change (X) Addition
Name: JOHNSON, JEFF V/P
Address: 3168 BIRD AVENUE
City-St-Zip: MIAMI, FL 331334437 USTitle: MR. () Change (X) Addition
Name: BRIG, MARTIN T
Address: 3168 BIRD AVENUE
City-St-Zip: MIAMI, FL 331334437 USTitle: MS () Change (X) Addition
Name: BOONE, TANIA D
Address: 3168 BIRD AVENUE
City-St-Zip: MIAMI, FL 331334437 USTitle: MR () Change (X) Addition
Name: TAFT, HOWARD D
Address: 3168 BIRD AVENUE
City-St-Zip: MIAMI, FL 331334437 US

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: STEPHEN HICKS

P

06/22/2006

Electronic Signature of Signing Officer or Director

Date