

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717456

FILED
Apr 27, 2005
Secretary of State

Entity Name: 363 WASHINGTON CONDOMINIUM, INC.

Current Principal Place of Business:

363 WASHINGTON AVENUE
#24
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

363 WASHINGTON AVENUE
#24
MIAMI BEACH, FL 33139

New Mailing Address:

309 23RD STREET
#300
MIAMI BEACH, FL 33139

FEI Number: 59-1318528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, Z P
12515 N KENDALL DRIVE, 314
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
309 23RD STREET
#300
MIAMI BEACH, FL 33139 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: TIM VODA

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRERO, Z P
Address: 363 WASHINGTON AVENUE #61
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: LISIEWSKI, GARRY
Address: 363 WASHINGTON AVE #45
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: VIGNEAULT, LAURA
Address: 363 WASHINGTON AVE #55
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: ABREAHAM, LESLIE
Address: 363 WASHINGTON AVE #63
City-St-Zip: MIAMI BEACH, FL 33139

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:

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 Section 119.07(3)(i), 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: Z GUERRERO

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date