2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT #717903** MIAMI BEACH HOME OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business BENITA ARGOS, PRESIDENT BENITA ARGOS, PRESIDENT 1345 WEST AVE., #304 MIAMI BEACH, FL 33139 1345 WEST AVE., #304 MIAMI BEACH, FL 33139 01262005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ARGOS, BENITA DO NOT WRITE 1345 W. AVE. #304 MIAMI BEACH, FL 33139 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) H00000290698 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 04/06/05-80078-011 61.25 П Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE ARGOS, BENITA NAME STREET ADDRESS 1345 W. AVE. #304 CITY-ST-ZIP MIAMI BEACH, FL 00000, TITLE NAME PATCHEN, BUNNY STREET ADDRESS 2068 NORTH BAY ROAD CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME. GELLER, HELLEN STREET ADDRESS 1776 JAMES AVENUE #2-B DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 IN THIS SPACE TITLE NAME FONTANA, JOSEPH STREET ADDRESS 5750 COLLINS AVENUE #16-G CITY-ST-ZIP MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP