

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737507

FILED
Jan 26, 2006
Secretary of State

Entity Name: MOON BAY CONDOMINIUM, INC.

Current Principal Place of Business:

104350 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

104350 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-1797593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
1320 S. DIXIE HWY. #715
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PERSAUD, SAMUEL A
201 N. KRÖME AVE
SUITE 200
HOMESTEAD, FL 33030 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:

01/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOPER, BEVERLY
Address: 300 WOODS AVE
City-St-Zip: TAVERNIER, FL 33070

Title: TD () Delete
Name: DREAYER, LAURA
Address: 232 TARPON ST.
City-St-Zip: TAVERNIER, FL 33070

Title: VP () Delete
Name: SANDERSON, DAVID
Address: 245 AUTUMN HILL CRESENT
City-St-Zip: KITCHENER, ON, CA N2N1K9

Title: SD () Delete
Name: VIGARINO, SUZANNE
Address: 1050 SE 7TH AVE
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: ATL () Delete
Name: GUIASOLA, FERNANDO
Address: 13735 SW 83 CT
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SANDERSON, DAVID
Address: 245 AUTUMN HILL CRESENT
City-St-Zip: KITCHENER, ON, CA N2N1K9

Title: SD (X) Change () Addition
Name: KING, ROBERT
Address: 104350 OVERSEAS HIGHWAY TH-15
City-St-Zip: KEY LARGO, FL 33037

Title: VP (X) Change () Addition
Name: JOSEPH, JACOBS
Address: 411 SE 8TH AVE
City-St-Zip: POMPAÑO BEACH, FL 33060

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: BEVERLY HOOPER

PD

01/26/2006

Electronic Signature of Signing Officer or Director

Date