2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741368

Jan 31, 2005 Secretary of State

Entity Name: THE KETTLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3148 MARY ST. APT 1

COCONUT GROVE, FL 33133 US

New Mailing Address: Current Mailing Address:

3148 MARY ST.

APT 1

COCONUT GROVE, FL 33133 US

FEI Number: 59-1788864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, REGINALD W 3148 MARY ST. APT 1 COCONUT GROVE, FL 33133 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete SIDLOW, JEFF Name: 3152 MARY STREET Address:

City-St-Zip: COCONUT GROVE, FL

Title: PD () Delete CARRICK, BRUCE Name: Address: 3154 MARY STREET City-St-Zip: MIAMI, FL 33133

Title: () Delete GUSMAN, BRUCE Name: 3150 MARY STREET Address: City-St-Zip: COCONUT GROVE, FL

Title: TD () Delete Name: HARRISON, REGINALD Address: 3148 MARY STREET

City-St-Zip: COCONUT GROVE, FL 33133

(X) Change () Addition DARMENDRAIL, MARIE BLANCHE Name:

Address: 3152 MARY STREET

City-St-Zip: COCONUT GROVE, FL 33133 US

(X) Change () Addition Title:

Name: CARRICK, BRUCE Address: 3154 MARY STREET City-St-Zip: MIAMI, FL 33133 US

Title: (X) Change () Addition

GUSMAN, BRUCE Name: Address: 3150 MARY STREET

City-St-Zip: COCONUT GROVE, FL 33133 US

Title: TD (X) Change () Addition

Name: HARRISON, REGINALD W

Address: 3148 MARY STREET

City-St-Zip: COCONUT GROVE, FL 33133 US

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: REGINALD W. HARRISON TD 01/31/2005