2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741538

FILED Apr 06, 2006 Secretary of State

Entity Name: LA PUERTA DEL SOL CONDOMINIUM ASSOCIATION, INC.

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

5633 PUERTA DEL SOL BOULEVARD ST. PETERSBURG, FL 33715 US

Current Mailing Address: New Mailing Address:

5901 SUN BLVD C/O RESOURCE PROPERTY MGMT #200 5901 SUN BLVD, #200 SAINT PETERSBURG, FL 33715 US SAINT PETERSBURG, FL 33715 US

FEI Number: 59-1911381 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:

RESOURCE PROPERTY MGMT 5901 SUN BLVD #200 SAINT PETERSBURG, FL 33715 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:

City-St-Zip:

- Flateric Circular (Davidson | Annal

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SAINT PETERSBURG, FL 33715

 Title:
 PD () Delete
 Title:
 P (X) Change () Addition

 Name:
 IGNOWSKI, ADRIAN
 Name:
 IGNOWSKI, ADRIAN

 Address:
 5505 PUERTA DEL SOL, #223
 Address:
 5505 PUERTA DEL SOL, #223

 City-St-Zip:
 SAINT PETERSBURG, FL 33715
 City-St-Zip:
 SAINT PETERSBURG, FL 33715

Title: VPD () Delete Title: VP (X) Change () Addition Name: SCHLANDER, JIM Name: SCHLANDER, JIM

Address: 5825 PUERTA DEL SOL #171 Address: 5825 PUERTA DEL SOL #171

Title: TD () Delete Title: T (X) Change () Addition

 Name:
 JACK THOMPSON,
 Name:
 THOMPSON, JACK

 Address:
 5541 PUERTA DEL SOL BLVD 115
 Address:
 5541 PUERTA DEL SOL BLVD, #115

 City-St-Zip:
 SAINT PETERSBURG, FL 33715
 City-St-Zip:
 SAINT PETERSBURG, FL 33715

Title: D () Delete Title: D (X) Change () Addition

Name: CHAVIS, STONEY Name: MCGUIRE, BARBARA
Address: 5541 PUERTA DEL SOL BLVD #115 Address: 451 DORSET

Address: 5541 PUERTA DEL SOL BLVD #115 Address: 451 DORSET

City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: PALATINE, IL 60067

Title: SD () Delete Title: S (X) Change () Addition Name: STANKOWIEZ, JOE Name: STANKOWICZ, JOE

Address: 5729 PUERTA DEL SOL #185 Address: 5729 PUERTA DEL SOL #185
City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D () Delete Title: D (X) Change () Addition Name: MITCHELL, EDWARD Name: PRAIL, TOM

Address: 5729 PUERTA DEL SOL #384 Address: 5825 PUERTA DEL SOL BLVD, #364
City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: ST PETERSBURG, FL 33715

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: VANCE POLAND MGR 04/06/2006