2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743997

FILED Jul 07, 2006 Secretary of State

Entity Name: MICHIGAN TERRACE ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 750 MICHIGAN AVE MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 7154-B SW 47TH ST P.O. BOX 402507 MIAMI, FL 33155 MIAMI BEACH, FL 33140 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CADICORP MANAGEMENT GROUP COMPLETE PROPERTY MANAGEMENT 7154-B SW 47TH STREET 3550 BISCAYNE BLVD. MIAMI, FL 33155 SUITE 401 MIAM1, FL 33137 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: RAY HICKS 07/07/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DOLCE, DONALD Name: Name: Address: 245 EAST 63 STREET - 1719 Address: City-St-Zip: NEW YORK, NY 10021 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: DUFRESNE, GARY Name: Address: 750 MICHIGAN AVE: APT 101 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition BOSWELL, RONALD Name: Name: 750 MICHIGAN AVE., UNIT 302 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

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: DONALD DOLCE PD 07/07/2006