

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 17, 2006**  
**Secretary of State**

DOCUMENT# 745936

**Entity Name:** L'HERMITAGE OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2000 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133**New Principal Place of Business:****Current Mailing Address:**2000 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133**New Mailing Address:****FEI Number:** 59-2089772**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SWEENEY, JAMES MR.  
2000 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: SWEENEY, JAMES MR.  
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #51  
City-St-Zip: MIAMI, FL 33133

Title: VP ( ) Delete  
Name: BARNETT, STANLEY MR.  
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #45  
City-St-Zip: MIAMI, FL 33133

Title: S ( ) Delete  
Name: GRETCHEN, TUNKEY MRS.  
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #65  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: MOORE, MARCHANT  
Address: 2000 SOUTH BAYSHORE DR.  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: ZELLNER, JASON DR.  
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #29  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: MILLER, MARTIN  
Address: 2000 SOUTH BAYSHORE DR.  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: MILLER, MARTIN MR.  
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #11  
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change ( ) Addition  
Name: WHITE, JOANNE MR.  
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #07  
City-St-Zip: MIAMI, FL 33133

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

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

Title: D (X) Change ( ) Addition  
Name: MIQUEL, J.P. DR.  
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #35  
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change ( ) Addition  
Name: BIONDI, WILLIAM  
Address: 2000 SOUTH BAYSHORE DR. #39  
City-St-Zip: MIAMI, FL 33133

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: MARTY MILLER

PRES

10/17/2006

Electronic Signature of Signing Officer or Director

Date