2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

## FILED DOCUMENT#745936 06 NOV 22 PM 3: 09 1. Entity Name L'HERMITAGE OWNERS ASSOCIATION, INC. SECRETION OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2000 SOUTH BAYSHORE DRIVE 2000 SOUTH BAYSHORE DRIVE MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **%**10242006 Cha-NP CR2E037 (4/06) City & State City & State 4. FEI Numbe Applied For 59-2089772 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWEENY, JAMES MR. 2000 SOUTH BAYSHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33133 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. **PRES** TRES. TITLE ☐ Delete TITLE Addition ☐ Change MILLER, MARTIN MR. HUERTA, ISIDRO MR. 2000 SOUTH BAYSHORE DR. VILLA# 32 NAME NAME STREET ADDRESS 2000 SOUTH BAYSHORE DRIVE, VILLA #11 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP MIAMI JF1. 33133 VP TITLE ☐ Delete TITLE Addition ☐ Change WHITE, JOANNE MR. ROSE, AL MR. 2000 SOUTH BAXSHORE DR VILLA #34 MIAMI, FI. 33133 NAME STREET ADDRESS 2000 SOUTH BAYSHORE DRIVE, VILLA #07 STREET ADDRESS CITY-ST-ZIP MIAM!, FL 33133 CITY-ST-ZIP TITLE □ Delete TITLE Change Addition GARCIA NATALIE MES 2000 SOUTH BAYSHORE DR. VILLA#69 GRETCHEN TUNKEY MRS. MALLE NAME STREET ADDRESS 2000 SOUTH BAYSHORE DRIVE, VILLA #65 STREET ADDRESS CITY-ST-ZIP MIAM!, FL 33133 CITY-ST-ZIP MIAMI 171. 33/33 D TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOORE, MARCHANT NAME NAME 500082135 11/29/06--01026--013 STREET ADDRESS 2000 SOUTH BAYSHORE DR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP D Detete TITLE TITLE ☐ Change ☐ Addition MIQUEL, J.P. DR. NAME NAME STREET ADDRESS 2000 SOUTH BAYSHORE DRIVE, VILLA #35 STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33133 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition BIONDI, WILLIAM NAME NAME STREET ADDRESS 2000 SOUTH BAYSHORE DR. #39 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this peport of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or of an attackment with an address, with all other like empowered.