2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747642

FILED Apr 27, 2006 Secretary of State

Entity Name: LA CONCHA CONDOMINIUM ASSOCIATION, INC.

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

5320 140TH AVENUE NORTH 2200 GULF BOULEVARD

CLEARWATER, FL 346203743 BELLEAIR BEACH, FL 33786 US

Current Mailing Address: New Mailing Address:

5320 140TH AVENUE NORTH
CLEARWATER, FL 346203743
4326 20TH STREET NORTH
ST. PETERSBURG, FL 33714

FEI Number: 59-2967043 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:

HUMMEL, DELORES HOPPE, HELEN

5320 140TH AVENUE NORTH 4326 - 20TH STREET NORTH CLEARWATER, FL 346203743 US ST. PETESRBURG, FL 33714 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: HELEN E. HOPPE 04/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CHAPMAN, ROBERT
 Name:
 CHAPMAN, ROBERT

 Address:
 8020 FORSYTH BLVD.
 Address:
 8020 FORSYTH BLVD.

 City-St-Zip:
 ST. LOUIS, MO 63105
 City-St-Zip:
 ST. LOUIS, MO 63105

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

 Name:
 SHIMBERG, JAMES
 Name:
 SHIMBERG, JAMES

 Address:
 10102 WHITE TROUT LANE
 Address:
 10102 WHITE TROUT LANE

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33618

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

 Name:
 PURVANCE, MARGARET
 Name:

 Address:
 2843 MEADOW OAK DRIVE
 Address:

 City-St-Zip:
 CLEARWATER, FL 34621
 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: HELEN E. HOPPE M 04/27/2006