2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752850

FILED Jan 02, 2007 Secretary of State

Entity Name: 3365 PLACE CONDOMINIUM ASSOCIATION, INC.

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

% FORD F. KIENE FORD W. KIENE

3365 SO. ATLANTIC AVE UNIT 2 3365 SO. ATLANTIC AVE UNIT 2 COCOA BEACH, FL 32931 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

FORD W. KIENE FORD W. KIENE

PO BOX 620006 10928 FL CROWN DRIVE ORLANDO, FL 32862 ORLANDO, FL 23824

FEI Number: 59-2995711 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:

KIENE, FORD W MR. KIENE, FORD W

PO BOX 620006 10928 FL CROWN DRIVE ORLANDO, FL 32862 US ORLANDO, FL 32824 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: FORD W. KIENE 01/02/2007

Electronic Signature of Registered Agent Date

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

itle: MR. () Delete Title: MR. (X) Change () Addition

 Name:
 KIENE, FORD W SEC
 Name:
 KIENE, FORD W SEC

 Address:
 PO BOX 620006
 Address:
 10928 FL CROWN DRIVE

 City-St-Zip:
 ORLANDO, FL 32862
 City-St-Zip:
 ORLANDO, FL 32824

Title: MR. () Delete Title: () Change () Addition

 Name:
 SCHLURAFF, MICHAEL PRES
 Name:

 Address:
 3365 SOUTH ATLANTIC AVENUE #3
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:

Title: MR () Delete Title: () Change () Addition

 Name:
 GORDON, ROBERT J VICE PR
 Name:

 Address:
 300 OAK ESTATES DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32806
 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: FORD W. KIENE MR. 01/02/2007