

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752856

FILED
May 24, 2005
Secretary of State

Entity Name: THE LOFTS TOWN VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

27553 S DIXIE HWY.
C/O INNV. PRPTY MGMT.
MIAMI, FL 33032 US

Current Mailing Address:

27553 S DIXIE HWY.
C/O INNV. PRPTY MGMT.
MIAMI, FL 33032 US

New Principal Place of Business:

2640 HOLLYWOOD BLVD
C/O FLORIDA HOMELAND
HOLLYWOOD, FL 33020 US

New Mailing Address:

2640 HOLLYWOOD BLVD, 207
C/O FLORIDA HOMELAND
HOLLYWOOD, FL 33020 US

FEI 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:

ARNOLD, DAVID ESQ.
8301 SW 164 ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FERRER, SERGE
2640 HOLLYWOOD BLVD, 207
HOLLYWOOD, FL 33020 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: SERGE FERRER

05/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAENZ, FATIMA
Address: 1460 NE 150 ST., #103
City-St-Zip: N MIAMI BCH, FL 33161

Title: VPD () Delete
Name: CAMPBELL, PEARL
Address: 1460 NE 150 ST., #101
City-St-Zip: N MIAMI BCH, FL 33161

Title: TD () Delete
Name: SINSMIR, MARIE
Address: 1451 NE 150 ST., #103
City-St-Zip: N MIAMI BCH, FL 33161

Title: D () Delete
Name: GULLARD, SYLVIA
Address: 1550 NE 151 ST., #104
City-St-Zip: N MIAMI BCH, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINSMIR, MARIE
Address: 1451 NE 150 ST., #103
City-St-Zip: N MIAMI, FL 33161

Title: VPD (X) Change () Addition
Name: LESTER, JOCELYNE
Address: 1447 NE 150 ST.
City-St-Zip: N MIAMI, FL 33161

Title: TD (X) Change () Addition
Name: MONESTIME, RENAN
Address: 1500 NE 151 ST., #104
City-St-Zip: N MIAMI BCH, FL 33162

Title: D (X) Change () Addition
Name: MOSES, BRISSETT
Address: 1511 NE 150 ST., #101
City-St-Zip: N MIAMI, FL 33161

Title: SD () Change (X) Addition
Name: JOSEPH, MARIE
Address: 1511 NE 150 ST, #103
City-St-Zip: N MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIE SINSMIR

PD

05/24/2005

Electronic Signature of Signing Officer or Director

Date