2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758280

FILED Jul 08, 2004 Secretary of State

Entity Name: CONDOMINIUM "B" ASSOCIATION AT MEDITERRANEA, INC.

Current Principal Place of Business: New Principal Place of Business: 323 IVES DAIRY RD 323 IVES DAIRY RD 10 12 MIAMI, FL 33179 MIAMI, FL 33179 **Current Mailing Address: New Mailing Address:** 323 IVES DAIRY RD 323 IVES DAIRY RD MIAMI, FL 33179 US MIAMI, FL 33179 US FEI Number: 59-2144951 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: COLLETTI, JOSEPH R 3550 BISCAYNE BLVD STE 610 MIAMI, FL 33137 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition RUSSI, LUIS RUSSI, LUIS Name: Name: 323-6 IVES DAIRY RD Address: 323-6 IVES DAIRY RD Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip: MIAMI, FL 33179 Title: VD Title: (X) Change () Addition () Delete ACOSTA, RICHARD Name: ACOSTA, RICHARD Name: Address: 337-7 IVES DAIRY RD Address: 337-7 IVES DAIRY RD City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL Title: VΡ () Delete Title: (X) Change () Addition AREVALO, LUIS AREVALO, LUIS Name: Name: 323-10 IVES DAIRY RD Address: Address: 323-10 IVES DAIRY RD City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL Title: S () Delete Title: () Change () Addition Name: MANNA, INGRID Name: 323-07 IVES DAIRY ROAD Address: Address: MIAMI, FL City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition SOLIANO, KIMBERLY Name: Name: 337-2 IVS DAIRY RD Address: Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip:

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: RICHARD ACOSTA P 07/08/2004