

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766569

FILED
Apr 27, 2006
Secretary of State

Entity Name: HERITAGE OF SANS SOUCI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2859 LEONARD DRIVE, G506
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2859 LEONARD DRIVE, G506
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 59-2153842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JEFFREY P
2859 LEONARD DRIVE, G506
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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:

Title: VD () Delete
Name: MILLER, BETTY
Address: 2107 NE 122 STREET
City-St-Zip: N. MIAMI, FL 33181

Title: PD () Delete
Name: PADRON, JOSE
Address: 12000 N. BAYSHORE DR., #204
City-St-Zip: NORTH MIAMI, FL 33181

Title: SD () Delete
Name: MORENO-GUZMAN, NORRELLA
Address: 5055 COLLINS AVENUE #4B
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, BETTY
Address: 2107 NE 122 STREET
City-St-Zip: N. MIAMI, FL 33181

Title: SD (X) Change () Addition
Name: AGUIRRE, EMILY
Address: 1510 NE 138TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VD (X) Change () Addition
Name: MORENO-GUZMAN, NORRELLA
Address: 5055 COLLINS AVENUE #4B
City-St-Zip: MIAMI, FL 33140

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: BETTY MILLER

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date