2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767090

City-St-Zip:

DOVER, FL 33527

FILED Apr 28, 2006 Secretary of State

Entity Name: HEGRADO CONDOMINIUM ASSOCIATION OF ST. PETERSBURG, INC.

Current Principal Place of Business: New Principal Place of Business: 4407 CARROLLWOOD VILLAGE DR 980 N. MICHIGAN AVENUE TAMPA, FL 33618 SUITE 1110 CHICAGO, IL 60611 **Current Mailing Address:** New Mailing Address: 4407 CARROLLWOOD VILLAGE DR 980 N. MICHIGAN AVENUE SUITE 1110 TAMPA, FL 33618 CHICAGO, IL 60611 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WARES, WILLIAM A 4407 CARROLLWOOD VILLAGE DRIVE TAMPA, FL 33618 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 () Change () Addition WARES, WILLIAM A Name: Name: Address: 4407 CARROLLWOOD VILLAGE DRIVE Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: PSD () Delete Title: **PSD** (X) Change () Addition Name: MARLING, JULES H Name: MARLING, JULES H Address: 980 N MICHIGAN AVE. SUITE 1675 Address: 980 N MICHIGAN AVE, SUITE 1110 City-St-Zip: CHICAGO, IL 60611 City-St-Zip: CHICAGO, IL 60611 Title: (X) Delete Title: () Change () Addition CLAIRMONT, ALLEN Name: Name: 2203 COLEWOOD LANE Address: Address:

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.

City-St-Zip:

SIGNATURE: JULES H MARLING **PSD** 04/28/2006