

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2005
Secretary of State

DOCUMENT# N00000000085

Entity Name: 69TH STREET CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**381 NE 69TH STREET
MIAMI, FL 33138**New Principal Place of Business:****Current Mailing Address:**7905 CRESPI BLVD
#2
MIAMI BEACH, FL 33141**New Mailing Address:****FEI Number:** 65-0982560**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, HIPOLITO
7905 CRESPI BLVD
#2
MIAMI BEACH, FL 33141 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: PSD () Delete
Name: RODRIGUEZ, HIPOLITO
Address: 7905 CRESPI BLVD # 2
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: RODRIGUEZ, FIDELIA
Address: 7905 CRESPI BLVD # 2
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Delete
Name: RODRIGUEZ, GLEN
Address: 7905 CRESPI BLVD # 2
City-St-Zip: MIAMI BEACH, FL 33141

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, HIPOLITO
Address: 7905 CRESPI BLVD # 2
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Change () Addition
Name: MCLACHLAN, DONA
Address: 389 NE 69TH STREET
City-St-Zip: MIAMI, FL 33138

Title: T/D (X) Change () Addition
Name: COLTRIN, GLENN
Address: 391 NE 69TH STREET
City-St-Zip: MIAMI, FL 33138

Title: S () Change (X) Addition
Name: GUERRERO, GLADYS
Address: 383 NE 69TH STREET
City-St-Zip: MIAMI, FL 33138

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: GLENN R. COLTRIN

T/D

04/27/2005

Electronic Signature of Signing Officer or Director

Date