2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003618

FILED Jan 18, 2007 Secretary of State

Entity Name: CASABLANCA CONDOMINIUM ASSOCIATION OF SOUTH BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

817-821 MERIDIAN AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O BLUE SKY MIAMI, INC 1680 MICHIGAN AVE, SUITE 908 MIAMI BEACH, FL 33139

FEI Number: 03-0433192 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:

GOMEZ, MICHAEL 1930 TYLER ST HOLLYWOOD, FL 33120 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete GARCIA, CHRISTIAN Name:

OFFICERS AND DIRECTORS:

821 MERIDIAN AVE Address: City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete Name: DOBSON, AMELIA Address: 821 MERIDIAN AVE City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete NOVOGRAD, NICOLAS Name: 821 MERIDIAN AVE Address: City-St-Zip: MIAMI BEACH, FL 33139

Title: (X) Delete Name: CRUZ, PAULINA 821 MERIDIANAVE Address: City-St-Zip: MIAMI BEACH, FL 33139 (X) Change () Addition

BARNHART, TERRY Name: Address: 817 MERIDIAN AVE #2 City-St-Zip: MIAMI BEACH, FL 33139

Title: (X) Change () Addition

Name: DOBSON, AMELIA Address: 821 MERIDIAN AVE #9 City-St-Zip: MIAMI BEACH, FL 33139

Title: (X) Change () Addition

CRUZ, PAULINA Name: 817 MERIDIAN AVE # 1 Address: City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition

Name: Address: City-St-Zip:

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: TERRY BARNHART/YDC D 01/18/2007