2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004476

FILED Feb 06, 2005 Secretary of State

Entity Name: ORANGE PARC CONDOMINIUM ASSOCIATION, INC.

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

3051 ORANGE STREET COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3051 ORANGE STREET COCONUT GROVE, FL 33133

FEI Number: 03-0653714 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:

DRYKERMAN, RIKKI

3051 ORANGE STREET

3051 ORANGE STREET

3051 ORANGE STREET

COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 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: PAUL M. CHOLAK 02/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 GRANINGER, JAMES
 Name:
 PROPPER, SHIRLEY

 Address:
 3053 ORANGE STREET
 Address:
 3051 ORANGE STREET

Address: 3053 ORANGE STREET Address: 3051 ORANGE STREET City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: COCONUT GROVE, FL 33133

Title: VPD () Delete Title: VPD (X) Change () Addition Name: DRYKERMAN, DAVID Name: DAMIAN, RINALDO

Name: DRYKERMAN, DAVID Name: DAMIAN, RINALDO
Address: 3051 ORANGE STREET Address: 3053 ORANGE STREET
City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: COCONUT GROVE, FL 33133

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 DRYKERMAN, RIKKI
 Name:
 DAMIAN, RINALDO

 Address:
 3051 ORANGE STREET
 Address:
 3053 ORANGE STREET

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: TD () Delete Title: TD (X) Change () Addition

Name: GRANINGER, MICHELLE Name: CHOLAK, PAUL M
Address: 3053 ORANGE STREET Address: 3051 ORANGE STREET
City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: COCONUT GROVE, FL 33133

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: PAUL M. CHOLAK TD 02/06/2005