2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 15, 2006 08:00 A Secretary of State **DOCUMENT # N01000008366** T. Entity Name FERNWOOD TOWNHOMES CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 678 FERNWOOD ROAD 678 FERNWOOD ROAD KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 01082006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARED, PABLO R ESQ DO NOT WRITE 1500 SAN REMO AVENUE, STE 103 CORAL GABLES, FL 33149 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U00000564131 Trust Fund Contribution. Added to Fees Due by May 1, 2006 05/20/06-80048-005 61.25 OFFICERS AND DIRECTORS 10. TITLE NAME ROCHA, MARTIN STREET ADDRESS 678 FERNWOOD ROAD CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME BENITO, JOSE STREET ADDRESS 678 FERNWOOD ROAD CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR P G OFFICER OR DIRECTOR