

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004248

FILED
Apr 27, 2005
Secretary of State

Entity Name: TRIBECA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1935 WEST AVE SUITE 203
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1935 WEST AVE SUITE 203
MIAMI BEACH, FL 33139

New Mailing Address:

309 23RD STREET
#300
MIAMI BEACH, FL 33139

FEI Number: 11-3644536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY L
C/O PHILLIPS, EISINGER, KOSS & BROWN, P.A.
4000 HOLLYWOOD BLVD., SUITE 265 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGMENT
309 23RD STREET
#300
MIAMI BEACH, FL 33139 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: TIM VODA

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENWALD, ANDREA
Address: 934 16TH STREET, #6
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: GREENWALD, ALLEN R
Address: 1320 SOUTH DIXIE HIGHWAY SUITE 781
City-St-Zip: CORAL GABLES, FL 33146

Title: VD () Delete
Name: GREENWALD, SCOTT A
Address: 1320 SOUTH DIXIE HIGHWAY SUITE 781
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RASNICK, STEVE
Address: 1035 15TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: WOLFE, JOHANNNA
Address: 1035 15TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: HANNAG, TAMARA
Address: 1500 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: STEVE RASNICK

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date