

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004248

FILED
Apr 30, 2006
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:

BEACHWAY PROPERTY MANAGEMENT
PO BOX 398719
MIAMI BEACH, FL 33239

Current Mailing Address:

309 23RD STREET
#300
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 398719
MIAMI BEACH, FL 33239

FEI Number: 11-3644536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGMENT
309 23RD STREET
#300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BEACHWAY PROPERTY MANAGEMENT
PO BOX 398719
MIAMI BEACH, FL 33239 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: ROBERT TAPPAN, CAM

04/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: WOLFE, JOHNNANA
Address: 1035 15TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAMARA HANNAG

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date