

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007667

FILED
Feb 08, 2006
Secretary of State

Entity Name: TRANQUILLA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

160 NE 55 STREET
SUITE #12
MIAMI, FL 33137

New Principal Place of Business:

160 NE 55 STREET
MIAMI, FL 33137

Current Mailing Address:

160 NE 55 STREET
SUITE #12
MIAMI, FL 33137

New Mailing Address:

P O BOX 705
MIAMI, FL 33137 US

FEI Number: 01-0716916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALAN TEMPKINS, PA
420 LINCOLN ROAD
SUITE 244
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALAN TEMPKINS, ESQ.
420 LINCOLN ROAD
SUITE 244
MIAMI, 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: ALAN TEMPKINS

02/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STERN, GRANT S
Address: 160 NE 55 STREET, #12
City-St-Zip: MIAMI, FL 33137

Title: TRES () Delete
Name: AGUILLARD, JONATHAN BLAKE
Address: 160 NE 55 STREET, #9
City-St-Zip: MIAMI, FL 33137

Title: SEC () Delete
Name: RIANO, GUILLERMO
Address: 160 NE 55 STREET, #7
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUQUE, ANDRES
Address: 160 NE 55 STREET, APT # 5
City-St-Zip: MIAMI, FL 33137

Title: TRES (X) Change () Addition
Name: AMJAD, JAWAD
Address: 160 NE 55 STREET, APT #10
City-St-Zip: MIAMI, FL 33137

Title: SEC (X) Change () Addition
Name: YACoub, AMANI
Address: 160 NE 55 STREET, APT #1
City-St-Zip: MIAMI, FL 33137

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: JAWAD AMJAD

TRES

02/08/2006

Electronic Signature of Signing Officer or Director

Date