

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 17, 2006
Secretary of State

DOCUMENT# N02000007667

Entity Name: TRANQUILLA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**160 NE 55 STREET
MIAMI, FL 33137**New Principal Place of Business:****Current Mailing Address:**P O BOX 705
MIAMI, FL 33137 US**New Mailing Address:****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, ESQ.
420 LINCOLN ROAD
SUITE 244
MIAMI, FL 33139 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: DUQUE, ANDRES
Address: 160 NE 55 STREET, APT # 5
City-St-Zip: MIAMI, FL 33137**Title:** TRES () Delete
Name: AMJAD, JAWAD
Address: 160 NE 55 STREET, APT #10
City-St-Zip: MIAMI, FL 33137**Title:** SEC () Delete
Name: YACOUB, AMANI
Address: 160 NE 55 STREET, APT #1
City-St-Zip: MIAMI, FL 33137**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: ACASO, ALEJANDRO A
Address: 7300 BISCAYNE BLVD, 304
City-St-Zip: MIAMI, FL 33138**Title:** SEC (X) Change () Addition
Name: STERN, GRANT
Address: 160 NE 55 STREET, APT #12
City-St-Zip: MIAMI, FL 33137**Title:** TRES (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: ALEJANDRO ACASO

PRES

08/17/2006

Electronic Signature of Signing Officer or Director

Date