

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 07, 2006**  
**Secretary of State**

DOCUMENT# N02851

**Entity Name:** VERSAILLES HOTEL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3425 COLLINS AVENUE  
MIAMI BCH, FL 33140**New Principal Place of Business:**3425 COLLINS AVENUE  
MIAMI BEACH, FL 33140**Current Mailing Address:**3425 COLLINS AVENUE  
MIAMI BCH, FL 33140**New Mailing Address:**3425 COLLINS AVENUE  
MIAMI BEACH, FL 33140**FEI Number:** 59-2399004**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FERNANDEZ, HERMES  
3425 COLLINS AVENUE #723  
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**SKRLD, INC.  
201 ALHAMBRA CIRCLE  
STE 1102  
CORAL GABLES, FL 33134 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: LISA LERNER

09/07/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: FERNANDEZ, HERMES  
Address: 4263 NW 5TH ST  
City-St-Zip: MIAMI, FL 33126

Title: DT ( ) Delete  
Name: BONICH, LUISA  
Address: 1655 SW 197 TERR  
City-St-Zip: MIAMI, FL 33187

Title: D ( ) Delete  
Name: HENRY, LUCIA FERNANDA  
Address: 3200 COLLINS AVENUE, APT. 821  
City-St-Zip: MIAMI BEACH, FL 33140

Title: DS ( ) Delete  
Name: GONZALEZ, JOSE M  
Address: 3425 COLLINS AVENUE, #1409  
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVP ( ) Delete  
Name: JOSE, FRAGA M  
Address: 3425 COLLINS AVE #824  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MONTES, JR., JAVIER  
Address: 7940 SW 20 STREET  
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change ( ) Addition  
Name: DEDENGHY, JOHN  
Address: 615 SW 200 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S (X) Change ( ) Addition  
Name: MARTINEZ, HERNAN  
Address: 910 WEST AVENUE, #528  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: TRIANA, JOSE  
Address: 4150 SW 112 AVENUE  
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change ( ) Addition  
Name: JOSE, FRAGA M  
Address: 3425 COLLINS AVE #824  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Change (X) Addition  
Name: MUNN, JOHN R  
Address: 2370 NE 135 ST, # 206  
City-St-Zip: NORTH MIAMI, FL 33181

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: JOHN DEDENGHY

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09/07/2006

Electronic Signature of Signing Officer or Director

Date