2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002196

FILED Apr 30, 2006 Secretary of State

Entity Name: LAS TERRAZAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2145 NW 19 TERRACE MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

2145 NW 19 TERRACE MIAMI, FL 33125

FEI Number: 55-0824354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIRINO, RONALD CORDERO, MARGARITA C 2145 N.W. 19 TERRACE #102 2145 N.W. 19 TERRACE #102 MIAMI, FL 33125 US MIAMI, FL 33125 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: MARGARITA C CORDERO 04/30/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 CHIRNO, RONALD
 Name:
 CORDERO, MARGARITA C

 Address:
 2145 N.W. 14 TERRACE #102
 Address:
 2145 N.W. 14 TERRACE #215

City-St-Zip: MIAMI, FL 33125 City-St-Zip: MIAMI, FL 33125

Title: DV () Delete Title: DV (X) Change () Addition Name: SILVA, MARCOS E Name: CHAVEZ, MARLON

Address: 2145 N.W. 19 TERRACE #103 Address: 2145 N.W. 19 TERRACE #211

City-St-Zip: MIAMI, FL 33125 City-St-Zip: MIAMI, FL 33125

 Title:
 DS
 () Delete
 Title:
 DS
 (X) Change () Addition

 Name:
 CORDERO, MARGARITA
 Name:
 CASTANEDA, MARCELO

 Address:
 2145 N.W. 19 TERRACE #215
 Address:
 2145 N.W. 19 TERRACE #214

City-St-Zip: MIAMI, FL 33125 City-St-Zip: MIAMI, FL 33125

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: MARGARITA C CORDERO DP 04/30/2006