2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010126

Entity Name: WELWORTH CONDOMINIUM ASSOCIATION, INC.

FILED Sep 13, 2006 Secretary of State

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

7326 COLLINS AVE

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

7326 COLLINS AVE C/O COMPLETE PROPERTY MANAGEMENT

MIAMI BEACH, FL 33141 US P.O. BOX 402507

MIAMI BEACH, FL 33140 US

FEI Number: 71-0965939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PEREZ-CARRILLO, JANETTE COMPLETE PROPERTY MANAGEMENT 3550 BISCAYNE BLVD.

MIAMI, FL 33173 US SUITE 401
MIAMI, FL 33137 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: RAY HICKS 09/13/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CABRERA, LUIS
 Name:
 HAGEN, JOSEPH

 Address:
 435 MAJORCA AVENUE
 Address:
 7326 COLLINS AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: S () Delete Title: VP (X) Change () Addition Name: ESPRIELLA, DAVID DE LA Name: VARON, GEORGE

Address: 1100 WASHINGTON AVE Address: 3815 CLEVELAND STREET
City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete Title: T (X) Change () Addition Name: REYNOLDS, ESTHER Name: REYNOLDS, ESTHER

 Name:
 REYNOLDS, ESTHER
 Name:
 REYNOLDS, ESTHER

 Address:
 2115 KEYSTONE BLVD
 Address:
 2115 KEYSTONE BLVD.

 City-St-Zip:
 N MIAMI, FL 33181
 City-St-Zip:
 N. MIAMI, FL 33181

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

 Name:
 CABRERA, JUAN
 Name:

 Address:
 3980 SW 4 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33134
 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: JOSEPH HAGEN P 09/13/2006