

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 29, 2005
Secretary of State**

DOCUMENT# N04000003192

Entity Name: DIXIE GROVE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2630 SW 28TH STREET, UNIT 61
COCONUT GROVE, FL 33133**New Principal Place of Business:****Current Mailing Address:**2630 SW 28TH STREET, UNIT 61
COCONUT GROVE, FL 33133**New Mailing Address:**7154-B SOUTH WEST 47 STREET
MIAMI, FL 33155

FEI Number: 20-1638219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RUA, CARLOS R
2630 SW 28TH STREET, UNIT 61
COCONUT GROVE, FL 33133 US**Name and Address of New Registered Agent:**CADICORP MANAGEMENT GROUP
7154-B SW 47 STREET
MIAMI, FL 33155 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: CADICORP MANAGEMENT GROUP

09/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: RUA, CARLOS R
Address: 2630 SW 28TH STREET, UNIT 61
City-St-Zip: COCONUT GROVE, FL 33133Title: VST () Delete
Name: RUA, VICKY
Address: 2630 SW 28TH STREET, UNIT 61
City-St-Zip: COCONUT GROVE, FL 33133Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: RICO, JONES
Address: 2630 SW 28TH STREET
City-St-Zip: COCONUT GROVE, FL 33133Title: VPD (X) Change () Addition
Name: LAGO, FRANK J
Address: 2630 SW 28TH STREET
City-St-Zip: COCONUT GROVE, FL 33133Title: STD () Change (X) Addition
Name: SANCHEZ, CONSUELO
Address: 2630 SW 28TH STREET
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICO JONES

P

09/29/2005

Electronic Signature of Signing Officer or Director

Date