

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 09, 2005
Secretary of State**

DOCUMENT# N04000003512

Entity Name: GUERNICA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1701 WEST 37TH STREET
#17
HIALEAH, FL 33012**New Principal Place of Business:**142 SW 18TH AVENUE
#17
MIAMI, FL 33135**Current Mailing Address:**1701 WEST 37TH STREET
#17
HIALEAH, FL 33012**New Mailing Address:**142 SW 18TH AVENUE
#17
MIAMI, FL 33135

FEI Number: 20-2465369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:PUIG, JUAN
1701 WEST 37TH STREET
#17
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**WINSHELL, JAMIE
142 SW 18TH AVENUE
#17
MIAMI, FL 33135 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: JAMIE WINSHELL

08/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: PUIG, JUAN
Address: 1701 WEST 37TH STREET #17
City-St-Zip: HIALEAH, FL 33012Title: VD () Delete
Name: ROSSBACH, MARK
Address: 427 SANTANDER AVENUE #203
City-St-Zip: CORAL GABLES, FL 33134Title: TD () Delete
Name: JARAMILLO, JAVIER
Address: 1701 WEST 37TH ST #17
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: WINSHELL, JAMIE
Address: 142 SW 18TH AVENUE, #17
City-St-Zip: MIAMI, FL 33135Title: VP (X) Change () Addition
Name: CARBAJAL, RAMON
Address: 142 SW 18TH AVENUE, #29
City-St-Zip: MIAMI, FL 33135Title: SEC (X) Change () Addition
Name: MERELES, ANABELLA
Address: 142 SW 18TH AVENUE, #15
City-St-Zip: MIAMI, FL 33135

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: JAMIE WINSHELL

PRES

08/09/2005

Electronic Signature of Signing Officer or Director

Date