2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004170

FILED Jan 27, 2005 Secretary of State

Entity Name: PACKER STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 819 PEACOCK PLAZA, PMB #580 914 PACKER STREET KEY WEST, FL 33040 KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 819 PEACOCK PLAZA, PMB #580 914 PACKER STREET KEY WEST, FL 33040 KEY WEST, FL 33040 FEI Number: 20-1377395 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: COVAN, DIANE TOLBERT 1901 FOGARTY AVENUE SUITE 1 KEY WEST, FL 33040 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete GARCIA, MICHAEL A HENSLEY, LAURIE Name: Name: 819 PEACOCK PLAZA, PMB #580 Address: PO BOX 674 Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: HAMMONDSPORT, NY 14840 Title: () Delete Title: (X) Change () Addition GARCIA, MONICA Name: FULLER, NORMAN Name: Address: 819 PEACOCK PLAZA, PMB #580 Address: PO BOX 5282 City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33045 Title: () Delete Title: (X) Change () Addition GARCIA, RACHEL HOWE, STEPHANIE Name: Name: 819 PEACOCK PLAZA, PMB #580 Address: Address: 914 PACKER STREET, #2 City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 Title: () Delete Title: () Change (X) Addition Name: Name: LUZIUS, ROBERT JR. 3616 ROLAND AVENUE Address: Address: City-St-Zip: City-St-Zip: BALTIMORE, MD 21211 Title: () Delete Title: () Change (X) Addition VALEGA, JAN Name: Name: 4488 STONE CREEK RD. Address: Address: BRUNSWICK, OH 44212 City-St-Zip: City-St-Zip:

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: LAURIE HENSLEY P 01/27/2005