

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006794

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE PLACE VIA CLEMATIS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

235 ALTARA AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

444 BRICKELL AVENUE
720
MIAMI, FL 33131 US

Current Mailing Address:

235 ALTARA AVE
CORAL GABLES, FL 33146

New Mailing Address:

444 BRICKELL AVENUE
720
MIAMI, FL 33131 US

FEI Number: 20-2698514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARRAU, GABRIEL
108 SOUTH MIAMI AVE., 2ND FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TARRAU, GABRIEL
444 BRICKELL AVENUE
720
MIAMI, FL 33131 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:

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GONZALEZ, RODOLFO
Address: 23420 MIRABELLA CIR.
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: TARRAU, GABRIEL
Address: 235 ALTARA AVE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: TARRAU, GABRIEL
Address: 444 BRICKELL AVENUE, SUITE 720
City-St-Zip: MIAMI, FL 33131

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: GABRIEL TARRAU

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date