2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007954

FILED Jul 27, 2005 Secretary of State

Entity Name: EAST VILLAGE TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

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

496-498 N.E. 73RD STREET MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

496-498 N.E. 73RD STREET MIAMI, FL 33138

FEI Number: 02-8678401 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:

SHERMAN, THOMAS G
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 US
HARBOUR, MARIE C
496 NE 73RD STREET
MIAMI FL, FL 33138 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: MARIE CHARLOTTE HARBOUR 07/27/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 PALMER, MARTIN J
 Name:
 PELLETIER, JACQUES

 Address:
 3600 ST. GAUDENS ROAD
 Address:
 498 NE 73RD STREET

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33131

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

 Name:
 BELLO, LUIS M
 Name:
 HARBOUR, WILLIAM R

 Address:
 13142 N.E. 3RD COURT
 Address:
 496 NE 73RD STREET

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 MIAMI, FL 33138

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

Name:HAMILTON, KATHLEENName:HARBOUR, MARIE CAddress:3600 ST. GAUDENS ROADAddress:496 NE 73RD STREETCity-St-Zip:MIAMI, FL 33133City-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 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: MARIE CHARLOTTE HARBOUR STD 07/27/2005