2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008853

FILED Feb 03, 2005 Secretary of State

Entity Name: LA PIAZZA NAVONA CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2875 NE 191ST STREET SUITE 304 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 2875 NE 191ST STREET SUITE 304 AVENTURA, FL 33180 FEI Number: 20-1594164 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: STOK, ROBERT A 2875 NE 191ST STREET SUITE 304 AVENTURA, FL 33180 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: () Change () Addition () Delete STOK, ROBERT A Name: Name: Address: 2875 NE 191ST STREET SUITE 304 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: MELTZER, ARI P Name: Address: 6431 COWPEN ROAD Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: Title: () Delete Title: () Change () Addition WEINSCHNEIDER, BEN Name: Name: 2711 HOWARD STREET Address: Address: City-St-Zip: CHICAGO, IL 60645 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: ROBERT A. STOK PD 02/03/2005