

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008853

FILED
Jan 23, 2006
Secretary of State

Entity Name: LA PIAZZA NAVONA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2875 NE 191ST STREET SUITE 304
AVENTURA, FL 33180

New Principal Place of Business:

677 NE 24 STREET
MIAMI, FL 33137

Current Mailing Address:

2875 NE 191ST STREET SUITE 304
AVENTURA, FL 33180

New Mailing Address:

677 NE 24 STRET
603
MIAMI, FL 33137

FEI Number: 20-1594164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOK, ROBERT A
2875 NE 191ST STREET SUITE 304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FEIN, STEVEN ESQ.
900 STATE ROAD 7
PLANTATION, FL 33317 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: STEVEN FEIN, ESQ

01/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STOK, ROBERT A
Address: 2875 NE 191ST STREET SUITE 304
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: MELTZER, ARI P
Address: 6431 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD () Delete
Name: WEINSCHNEIDER, BEN
Address: 2711 HOWARD STREET
City-St-Zip: CHICAGO, IL 60645

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DA SILVA, PATTY
Address: 275 FOINTANBLUE BLV. # 200
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: MARIN, JACK
Address: 275 FOINTANBLUE BLV. # 200
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: PIZURRO, JULIE
Address: 275 FOINTANBLUE BLV. # 200
City-St-Zip: MIAMI, FL 33172

Title: TD () Change (X) Addition
Name: ESCOBAR, PABLO D
Address: 677 NE 24 STREET, 603
City-St-Zip: MIAMI, FL 33137

Title: DR () Change (X) Addition
Name: BERNARD, AUBREY
Address: 275 FOINTANBLUE BLV. # 200
City-St-Zip: MIAMI, FL 33172

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: PABLO D. ESCOBAR

PD

01/23/2006

Electronic Signature of Signing Officer or Director

Date