

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 29, 2005
Secretary of State

DOCUMENT# N04000009581

Entity Name: 350 SOUTH SHORE DRIVE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**350 SOUTH SHORE DRIVE
MIAMI BEACH, FL 33141**New Principal Place of Business:**350 SOUTH SHORE DRIVE
UNIT 20
MIAMI BEACH, FL 33141**Current Mailing Address:**350 SOUTH SHORE DRIVE
MIAMI BEACH, FL 33141**New Mailing Address:**350 SOUTH SHORE DRIVE
UNIT 20
MIAMI BEACH, FL 33141**FEI Number:** 20-1730981**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CRONIG, STEVEN C ESQ.
BAKER & CRONIG LLP
307 CONTINENTAL PLAZA, 3250 MARY STREET
COCONUT GROVE, FL 33133 US**Name and Address of New Registered Agent:**GARCIA, BARBARA
ARAZOZA & FERNANDEZ-FRAGA, PA
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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: BARBARA GARCIA

08/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERMAN, DANA
Address: 350 SOUTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: SVD () Delete
Name: SUKOFF, IRA
Address: 350 SOUTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Delete
Name: SCHWARTZ, DAREN
Address: 350 SOUTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: NIURKA, GOENAGA
Address: 350 SOUTH SHORE DRIVE, UNIT 16
City-St-Zip: MIAMI BEACH, FL 33141

Title: SVD (X) Change () Addition
Name: SMITH, SHELAGH
Address: 350 SOUTH SHORE DRIVE, UNIT 3
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD (X) Change () Addition
Name: FUCHS, DANIEL
Address: 350 SOUTH SHORE DRIVE, UNIT 12
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Change (X) Addition
Name: DRUCKER, ALINE
Address: 350 SOUTH SHORE DRIVE, UNIT 20
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: GARCIA, BARBARA
Address: 350 SOUTH SHORE DRIVE, UNIT 11
City-St-Zip: MIAMI BEACH, FL 33141

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: BARBARA GARCIA

D

08/29/2005

Electronic Signature of Signing Officer or Director

Date