2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010329

FILED Jan 19, 2006 Secretary of State

Entity Name: HEMINGWAY OWNERS' ASSOCIATION, INC.

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

211 S.W. 2ND STREET 101 SE 15TH AVENUE

SUITE E UNIT E

FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

211 S.W. 2ND STREET PO BOX 14818

SUITE E FT. LAUDERDALE, FL 33302

FT. LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIBOW, ALLEN H 3351 N.W. BOCA RATON BLVD. BOCA RATON, FL 33431 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:

Floatenia Cinnatura of Danistana d Annat

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:NEWMAN, AARONName:NEWMAN, AARONAddress:211 S.W. 2ND STREET, SUITE EAddress:PO BOX 14818

City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: FT. LAUDERDALE, FL 33302

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

 Name:
 SAMUEL, MICHAEL
 Name:

 Address:
 3110 N.E. 2ND AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

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

 Name:
 FINK, RAPHAEL
 Name:

 Address:
 3110 N.E. 2ND AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

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: AARON NEWMAN PD 01/19/2006