

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 02, 2006
Secretary of State

DOCUMENT# N04000010739

Entity Name: MARQUIS I OF CORAL WAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**12885 PINE ROAD
NORTH MIAMI, FL 33181**New Principal Place of Business:**280 S.W. 20TH ROAD
602
MIAMI, FL 33129**Current Mailing Address:**12885 PINE ROAD
NORTH MIAMI, FL 33181**New Mailing Address:**280 S.W. 20TH ROAD
602
MIAMI, FL 33129**FEI Number:** 20-2104240**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ORTEGA, FRANCISCO J
2151 LE JEUNE ROAD
SUITE 202
MIAMI, FL 33134 US**Name and Address of New Registered Agent:**GUTIERREZ, GUSTAVO
200 S.E. 1ST STREET
SUITE 705
MIAMI, FL 33131 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: GUSTAVO GUTIERREZ

06/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAHAB, RAMSEY
Address: 12855 PINE ROAD
City-St-Zip: N MIAMI, FL 33181

Title: DVS () Delete
Name: DAHAB, ABRAHAM
Address: 12855 PINE ROAD
City-St-Zip: N MIAMI, FL 33181

Title: DT () Delete
Name: DAHAB, KATIA
Address: 12855 PINE ROAD
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, RODOLFO
Address: 280 S.W. 20TH RD., SUITE 602
City-St-Zip: MIAMI, FL 33129

Title: DST (X) Change () Addition
Name: PARRA, DAVID
Address: 280 S.W. 20TH ROAD, SUITE 402
City-St-Zip: MIAMI, FL 33129

Title: DVP (X) Change () Addition
Name: MELCHOR, MONICA
Address: 280 S.W. 20TH RD., SUITE 702
City-St-Zip: MIAMI, FL 33129

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: RODOLFO VALDES

PRES

06/02/2006

Electronic Signature of Signing Officer or Director

Date