

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006
Secretary of State

DOCUMENT# N04000011335

Entity Name: 330 CONDOS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7355 BYRON AVENUE A/K/A 330 74TH STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7355 BYRON AVENUE A/K/A 330 74TH STREET
MIAMI BEACH, FL 33141

New Mailing Address:

309 23 STREET
SUITE 300
MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.
200 SOUTH BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139 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: TIM VODA 04/13/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNETT, SCOTT
Address: 8877 SW 131 STREET
City-St-Zip: MIAMI, FL 33176

Title: PD (X) Change () Addition
Name: HERNANDEZ, ADRIAN
Address: 330 74 STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: GURKIN, LUIS
Address: 8877 SW 131 STREET
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition
Name: PEREZ, CHRISTIAN
Address: 330 74STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: KOENIGSBERG, STUART L
Address: 8877 SW 131 STREET
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Change () Addition
Name: DEL VALLE, ESTHER
Address: 330 74STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: ADRIAN HERNANDEZ PD 04/13/2006

Electronic Signature of Signing Officer or Director Date