

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000553

FILED
Apr 28, 2006
Secretary of State

Entity Name: COBBLESTONE TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1986 NW 149TH ST
N MIAMI, FL 33181

New Principal Place of Business:

1986 NE 149TH ST
NORTH MIAMI, FL 33181

Current Mailing Address:

1986 NW 149TH ST
N MIAMI, FL 33181

New Mailing Address:

1986 NE 149TH ST
NORTH MIAMI, FL 33181

FEI Number: 20-4777544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULANGER, LAURIS
MC-FT MYERS ASSOCIATES, LTD
1986 NE 149TH ST
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ.
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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: MARK E ROUSSO

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIRSCHFELD, DAVID
Address: 1986 NW 149TH ST
City-St-Zip: N MIAMI, FL 33181

Title: VD () Delete
Name: ROUSSO, MARK
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180

Title: STD () Delete
Name: BOULANGER, LAURIS
Address: 1986 NW 149TH ST
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIRSCHFELD, DAVID
Address: 5524 ETON COURT
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: BOULANGER, LAURIS
Address: 1986 NE 149TH ST
City-St-Zip: NORTH MIAMI, FL 33181

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: LAURIS BOULANGER

STD

04/28/2006

Electronic Signature of Signing Officer or Director

Date