2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000656

FILED Apr 25, 2006 Secretary of State

Entity Name: CHAMPS ELYSEES CONDOMINIUM ASSOCIATION, INC.

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

1619 LENOX AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1301 NW 89 CT. 1619 LENOX AVE MIAMI BEACH, FL 33139 218 DORAL, FL 33139

FEI Number: 56-2518179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOJNOVER, DIEGO TORRES, GABRIEL E 1301 NW 89TH COURT 1301 NW 89TH COURT SUITE 219 SUITE 219 MIAMI, FL 33172 US DORAL, FL 33172 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: GABRIEL TORRES

04/25/2006 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

PRABHAKAR, MAHAVEER P Name: Name: 9595 COLLINS AVE #909N Address: Address: City-St-Zip: SURFSIDE, FL 33154 City-St-Zip:

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

KOJNOVER, DIEGO Name: Name: KOJNOVER, DIEGO

Address: 1301 NW 89TH COURT SUITE 219 Address: 1301 NW 89TH COURT SUITE 219

City-St-Zip: MIAMI, FL 33172 City-St-Zip: DORAL, FL 33172

Title: DST () Delete Title: DST (X) Change () Addition TORRES, GABRIEL E Name: TORRES, GABRIEL E Name:

1301 NW 89TH COURT SUITE 219 1301 NW 89TH COURT SUITE 219 Address: Address:

City-St-Zip: MIAMI, FL 33172 City-St-Zip: DORAL, FL 33172

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: GABRIEL TORRES DST 04/25/2006