2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002438

FILED Mar 07, 2006 Secretary of State

Entity Name: AMBROSIA HOUSE CONDOMINIUM ASSOCIATION, INC.

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

1109 STUMP LANE 425 FRANCES STREET KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1109 STUMP LANE 3031 MORSE AVENUE KEY WEST, FL 33040 SACRAMENTO, CA 95821

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:

STONES, ADELE V
221 SIMONTON STREET
KEY WEST, FL 33040 US
ROCKWELL, JOHN C ESQ.
201 FRONT STREET
SUITE 203
KEY WEST, FL 33040 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: JOHN C. ROCKWELL 03/07/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GARTNER, LEONARD
 Name:
 FLUKE, MICHAEL

 Address:
 1109 STUMP LANE
 Address:
 3031 MORSE AVENUE

Address: 1109 STUMP LANE Address: 3031 MORSE AVENUE City-St-Zip: KEY WEST, FL 33040 City-St-Zip: SACRAMENTO, CA 95821

Title: () Delete Title: (X) Change () Addition Name: GARTNER, ADRIENNE E Name: MANSCH, DAVID Address: 1109 STUMP LANE Address: 3031 MORSE AVENUE City-St-Zip: KEY WEST, FL 33040 City-St-Zip: SACREMENTO, CA 95821

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

 Name:
 KERSTEIN, FREDERICK A
 Name:

 Address:
 6970 S.W. 125TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 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: MICHAEL FLUKE P 03/07/2006