

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003683

FILED
Mar 09, 2006
Secretary of State

Entity Name: CADIZ HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2634 NW 21 TERRACE
MIAMI, FL 33142

New Principal Place of Business:

900 SW 6 AVENUE
MIAMI, FL 33130

Current Mailing Address:

2634 NW 21 TERRACE
MIAMI, FL 33142

New Mailing Address:

900 SW 6 AVENUE
MIAMI, FL 33130

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LAZARO J
2600 S DOUGLAS ROAD, PH-10
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREGRINA, MIRYAM
Address: 900 SW 6 AVENUE
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: MOLINA, MARIA
Address: 900 SW 6 AVENUE
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: CERVERA, CECILIA
Address: 900 SW 6 AVENUE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: MIRYAM PEREGRINA

D

03/09/2006

Electronic Signature of Signing Officer or Director

Date