

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005288

FILED
May 18, 2006
Secretary of State

Entity Name: 317 NE SECOND STREET HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

20141 NE 21ST AVE
MIAMI, FL 33179

New Principal Place of Business:

317 NE 2ND STREET
6
HALLANDALE BEACH, FL 33009

Current Mailing Address:

20141 NE 21ST AVE
MIAMI, FL 33179

New Mailing Address:

317 NE 2ND STREET
6
HALLANDALE BEACH, FL 33009

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SONN, TERRI G
20801 BISCAYNE BLVD SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KASTNER, CLAIRE
317 NE 2ND STREET
6
HALLANDALE BEACH, FL 33009 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: CLAIRE KASTNER

05/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SHAN, RICHARD
Address: 20141 NE 21ST AVE
City-St-Zip: MIAMI, FL 33179

Title: VS () Delete
Name: SONN, JEFFREY
Address: 20141 NE 21ST AVE
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KASTNER, CLAIRE
Address: 317 NE 2ND STREET #5
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VS (X) Change () Addition
Name: PLANAS, MARLO E
Address: 317 NE 2ND STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DIR () Change (X) Addition
Name: JACOBY, FRANCISCO E
Address: 820 N 71ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

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: CLAIRE KASTNER

PR

05/18/2006

Electronic Signature of Signing Officer or Director

Date