

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 18, 2006
Secretary of State**

DOCUMENT# N05000005304

Entity Name: ALTA MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

200 E LAS OLAS BLVD
SUITE 1660
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

5900 N. ANDREWS AVE
SUITE 500
FT. LAUDERDALE, FL 33324

Current Mailing Address:

3100 MONTICELLO AVE
SUITE 200
DALLAS, TX 75205

New Mailing Address:

ATTN: KATHRYN MANSFIELD
3100 MONTICELLO AVE SUITE 200
DALLAS, TX 75205

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PT () Delete
Name: RHODIE, ROBERT C
Address: 1775 BROADWAY, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: VS () Delete
Name: RUBENSTEIN, CHARLES D
Address: 1775 BROADWAY, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: SV () Delete
Name: MANSFIELD, KATHRYN
Address: 3100 MONTICELLO, SUITE 200
City-St-Zip: DALLAS, TX 75205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SV (X) Change () Addition
Name: MANSFIELD, KATHRYN
Address: 3100 MONTICELLO AVE SUITE 200
City-St-Zip: DALLAS, TX 75205

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: KATHRYN MANSFIELD

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04/18/2006

Electronic Signature of Signing Officer or Director

Date