2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006890

FILED Jan 12, 2006 Secretary of State

Entity Name: LUMAR PLAZA CONDOMINIUM ASSOCIATION, INC.

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

1855 SE PORT ST. LUCIE BLVD PORT ST. LUCIE, FL 34952 1849 SE PORT ST. LUCIE, BLVD PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

 1855 SE PORT ST. LUCIE BLVD
 LUMAR PLAZA

 PORT ST. LUCIE, FL 34952
 P.O. BOX 881208

 PORT ST. LUCIE, FL 34988

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

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

MILDNER, ROY T 101 N. U.S. HIGHWAY 1 SUITE 200 FT. PIERCE, FL 34950 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Age

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ANZIL, LOUIS
 Name:
 ANZIL, LOUIS

 Address:
 1855 SE PORT ST. LUCIE BLVD
 Address:
 1849 SE PORT ST. LUCIE BLVD

 City-St-Zip:
 PORT ST. LUCIE, FL 34952
 City-St-Zip:
 PORT ST. LUCIE, FL 34952

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

Name: ANZIL, MARK Name: ANZIL, MARK

 Address:
 1855 SE PORT ST. LUCIE BLVD
 Address:
 1849 SE PORT ST. LUCIE BLVD

 City-St-Zip:
 PORT ST. LUCIE, FL 34952
 City-St-Zip:
 PORT ST. LUCIE, FL 34952

 $\mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D} \qquad \mbox{(X) Change () Addition}$

Name: ANZIL, LISA Name: ANZIL, LISA

Address: 1855 SE PORT ST. LUCIE BLVD Address: 1849 SE PORT ST. LUCIE BLVD City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: PORT ST. LUCIE, FL 34952

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: LISA ANZIL D 01/12/2006