2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008174

Entity Name: CLARIS CONDOMINIUM ASSOCIATION, INC.

FILED Mar 29, 2006 Secretary of State

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

2601 SOUTH BAYSHORE DRIVE 309 23RD STREET

SUITE 1200 SUITE 300 MIAMI, FL 33133 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

2601 SOUTH BAYSHORE DRIVE 309 23RD STREET

SUITE 1200 SUITE 300

MIAMI, FL 33133 MIAMI BEACH, FL 33139

FEI Number: 20-3290730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAHANE, ALLAN REGATTA REAL ESTATE MANAGEMENT

2601 SOUTH BAYSHORE DRIVE 309 23RD STREET

SUITE 1200 SUITE 300

MIAMI, FL 33133 US MIAMI BEACH, FL 33139 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: TIM VODA 03/29/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KAHANE, ALLAN
 Name:
 SPACE, KEITH

 Address:
 2601 SOUTH BAYSHORE DRIVE #1200
 Address:
 234 MERIDIAN AVE # 4

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete Title: SD (X) Change () Addition Name: GHELMAN, JAN Name: STEPHEN, VICENTI

Address: 11840 SW 69TH COURT Address: 234 MERIDIAN AVE # 6
City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI BEACH, FL 33139

 $\label{eq:title:Title:TD} \textit{Title:} \qquad \textit{TD} \qquad \textit{(X) Change () Addition}$

 Name:
 KAHANE, PATRICIA
 Name:
 GHELMAN, JAN

 Address:
 2601 SOUTH BAYSHORE DRIVE #1200
 Address:
 11840 SW 69TH CT

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33156

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: KEITH SPACE PD 03/29/2006