2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 14, 2005 08:00 AM Secretary of State **DOCUMENT # N05806** 1. Entity Name 406 CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 406 N. INDIANA AVE. 406 N. INDIANA AVE. ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 01262005 No Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 65-0869918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICKERSON, ROBERT A ESQ. 460 S INDIANA AVE ENGLEWOOD, FL 34223 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GAUNT, J. CAMPBELL STREET ADDRESS 406 N. INDIANA AVE., STE.1 CITY-ST-ZIP ENGLEWOOD, FL 34223 H00000223941 TITLE 02/15/05-80022-008 61.25 KNAPP, JAMES NAME STREET ADDRESS 406 N. INDIANA AVE., STE.1 CITY-ST-ZIP ENGLEWOOD, FL 34223 117) 5 NAME GAUNT, PATRICIA A STREET ADDRESS 406 N. INDIANA AVE., STE,1 CITY-ST-ZIP ENGLEWOOD, FL 34223 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST - ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

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