2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Aug 23, 2006 08:00 Al Secretary of State **DOCUMENT # N05806** 406 CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 406 N. INDIANA AVE. 406 N. INDIANA AVE. STE. 1 ENGLEWOOD, FL 34223 STE. 1 ENGLEWOOD, FL 34223 07062006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 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. DO NOT WRITE 460 S INDIANA AVE ENGLEWOOD, FL 34223 IN THIS SPACE 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE GAUNT, J. CAMPBELL STREET ADDRESS 406 N. INDIANA AVE., STE.1 CITY-ST-ZIP ENGLEWOOD, FL 34223 VPT TALE U00000575071 NAME KNAPP, JAMES 08/23/06-80002-013 61.25 STREET ADDRESS 406 N. INDIANA AVE., STE.1 CITY-ST-7IP ENGLEWOOD, FL 34223 TITLE NAME GAUNT, PATRICIA A STREET ADDRESS 406 N. INDIANA AVE., STE.1 DO NOT WRITE CITY-ST-ZIP ENGLEWOOD, FL 34223 IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

GAOWI

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

8/21/06