2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09794

FILED Apr 21, 2005 Secretary of State

Entity Name: COSTA BRAVA CONDOMINIUM ASSOCIATION, INC.

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

3020 GREENS AVE. 3022 GREENS AVE.

ORLANDO, FL 328043728 US ORLANDO, FL 328043728 US

Current Mailing Address: New Mailing Address:

3020 GREENS AVE. 3022 GREENS AVE.

ORLANDO, FL 328043728 US ORLANDO, FL 328043728 US

FEI Number: 26-3132816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WICKS, MICHAEL P HERNANDEZ, HECTOR P 3020 GREENS AVE. 3020 GREENS AVE. ORLANDO, FL 32804 US ORLANDO, FL 32804 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: HECTOR HERNANDEZ 04/21/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: WICKS, MICHAEL P Name: ERNANDEZ, HECTOR

 Name:
 Wicks, Micriael F
 Name:
 Entitle City

 Address:
 3020 GREENS AVE
 3020 GREENS AVE

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 ORLANDO, FL 32804

Title: D () Delete Title: VP (X) Change () Addition Name: DUBEY, KRISTEN Name: MILLER, JAMES

 Name:
 DOBEY, KRISTEN
 Name:
 MILLER, JAMES

 Address:
 3010 GREENS AVE.
 Address:
 3016 GREENS AVE.

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 ORLANDO, FL 32804

Title: VP () Delete Title: TR (X) Change () Addition

 Name:
 MILLER, JIM
 Name:
 DELROSSO, JOHN

 Address:
 3016 GREENS AVE.
 Address:
 3018 GREENS AVE.

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 ORLANDO, FL 32804

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

 Name:
 SUVIN, MICHAEL
 Name:

 Address:
 3012 GREENS AVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:

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

 Name:
 FRIEDMAN, JAQUES
 Name:

 Address:
 3014 GREENS AVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:

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

 Name:
 GIORDANO, PAUL M
 Name:

 Address:
 3018 GREENS AVE
 Address:

 City-St-Zip:
 ORLANDO, FL 328043728
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SIGNING PD 04/21/2005