2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45416

FILED Jan 19, 2006 Secretary of State

Entity Name: ALCP CONDOMINIUM ASSOCIATION, INC.

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

9015 NW 13TH TER 2325 N.W. 102 PLACE MIAMI, FL 33172 US MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

9015 NW 13TH TER 2325 N.W. 102 PLACE MIAMI, FL 33172 US MIAMI, FL 33172 US

FEI Number: 65-0186844 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:

 MERRITT, RALPH, JR.
 MERRITT, RALPH, JR.

 9015 NW 13TH TER
 2325 N.W. 102 PLACE

 MIAMI, FL 33172 US
 MIAMI, FL 33172 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: RALPH MERRITT, JR. 01/19/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/O

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 KONIECPOLSKI, STELLA
 Name:

 Address:
 9399 N.W. 13TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33172 US
 City-St-Zip:

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

 Name:
 GUEITS, JAIME
 Name:

 Address:
 9393 N.W. 13TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33172 US
 City-St-Zip:

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

 Name:
 MERRITT, RALPH, JR.
 Name:
 MERRITT, RALPH, JR.

 Address:
 9015 NW 13TH TERRACE
 Address:
 2325 N.W. 102 PLACE

 City-St-Zip:
 MIAMI, FL 33172 US
 City-St-Zip:
 MIAMI, FL 33172 US

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: RALPH MERRITT, JR. SEC 01/19/2006