2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # N47406 04-15-2005 90099 047 ****61.25 1446 LENNOX CONDO ASSOCIATION, INC. Principal Place of Business Mailing Address 104 CRANDON BLVD 1446 LENOX AVE. MIAMI BCH., FL 33139 **SUITE #409** KEY BISCAYNE, FL 33149 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0383273 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RESEARCH MANAGEMENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 104 CRANDON BLVD **SUITE #409** KEY BISCAYNE, FL 33-1496 Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to . 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. · 🗆 • Florida Department of State Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 🗸 11. Addition TITLE Change Delete TITLE . Secretary, D BEAUREGARD, ANNA NOEL Christopher Crnobori 1446 Lenox Ave #7 NAME NAME 1446 LENOX AVE. #7 STREET ADDRESS STREET ADDRESS 1.1. MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP Miami Beach, F1 33139 ☐ Chance Addition TITLE ☐ Delete ΠΠF Director NAME BAKKUM, LORI NAME Vince Pinto 1446 Lenox Ave #2 Miami Beach, F1 1446 LENOX AVE #5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CTY-ST-719 ☐ Change Addition TITLE ☐ Delete Director ALSINA, LESLIE NAME NAME Lawrence Kramer 1446 LENOX AVE UNIT 8 STREET ADDRESS STREET ADDRESS 1446 Lenox Ave #3 MIAMI BEACH, FL 33139 CITY-ST-7IP 33139 CITY-ST-7P Miami-Beach, Fl ☐ Change ☐ Addition TITLE Delete TITLE KRAMER, MARILYN NAME NAME **1446 LENOX AVE 7** STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete THILE TITLE FRANOSZEK, TOBIAS NAME NAME 1446 LENOX AVE. #1 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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. Tobias Franoszele SIGNATURE:

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

FILED