2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47406

FILED Apr 17, 2006 Secretary of State

Entity Name: 1446 LENNOX CONDO ASSOCIATION, INC.

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

1446 LENOX AVE.

MIAMI BCH., FL 33139 US

Current Mailing Address: New Mailing Address:

104 CRANDON BLVD
SUITE #409
KEY BISCAYNE, FL 33149
US
901 PONCE DE LEON BOULEVARD
SUITE #505
CORAL GABLES, FL 33134
US

FEI Number: 65-0383273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RESEARCH MANAGEMENT CORPORATION
104 CRANDON BLVD

RESEARCH MANAGEMENT CORPORATION
901 PONCE DE LEON BOULEVARD

104 CRANDON BLVD 901 PONCE DE LEON BOULEV SUITE #409 SUITE #505

KEY BISCAYNE, FL 331496 US CORAL GABLES, FL 33134 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: 04/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BAKKUM, LORI
 Name:
 BAKKUM, LORI

 Address:
 1446 LENOX AVE #5
 Address:
 1446 LENOX AVE #5

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

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

 Name:
 ALSINA, LESLIE
 Name:

 Address:
 1446 LENOX AVE UNIT 8
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

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

 Name:
 KRAMER, MARILYN
 Name:

 Address:
 1446 LENOX AVE 7
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 FRANOSZEK, TOBIAS
 Name:

 Address:
 1446 LENOX AVE. #1
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

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

 Name:
 CRNOBORI, CHRISTOPHER
 Name:

 Address:
 1446 LENOX AVE #7
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

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: MARILYN KRAMER T 04/17/2006