2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50620

FILED Jan 18, 2005 Secretary of State

Entity Name: THE 550 MEMORIAL CIRCLE CONDOMINIUM ASSOCIATION, INC.

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

% RICHARD S. GRAHAM 411 OCEAN SHORE BLVD ORMOND BEACH, FL 32176

New Mailing Address: Current Mailing Address:

% RICHARD S. GRAHAM 411 OCEAN SHORE BLVD ORMOND BEACH, FL 32176

FEI Number: 59-3144649 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:

GRAHAM, RICHARD S. C/O RICHARD S. GRAHAM 411 OCEAN SHORE BLVD ORMOND BEACH, FL 32176 US

OFFICERS AND DIRECTORS:

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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GRAHAM, RICHARD S. GRAHAM, RICHARD S., Name: Name: 411 OCEANSHORE BLVD. Address: 411 OCEANSHORE BLVD. Address: City-St-Zip: ORMOND BEACH, FL City-St-Zip: ORMOND BEACH, FL 32176

Title: VD () Delete Title: VD (X) Change () Addition ROBERSON, SHEDRIC H., ,JR. Name: Name: ROBERSON, SHEDRIC H., ,JR. Address: 215 OCEANSHORE BLVD Address: 8 BERKLEY RD.

City-St-Zip: ORMOND BEACH, FL City-St-Zip: ORMOND BY THE SEA, FL 32176

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

MEESE, DAVID L., Name: Name: 1 WILLOW OAK TRAIL Address: Address: City-St-Zip: ORMOND BEACH, FL City-St-Zip:

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

Name: LUCAS, CATHERINE M. Name: Address: 341 FOREST HILLS BLVD Address: City-St-Zip: ORMOND BEACH, FL 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: RICHARD S. GRAHAM PD 01/18/2005