

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000419

FILED
May 08, 2005
Secretary of State

Entity Name: MIAMI BEACH TOWNHOMES A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1743 MICHIGAN AVE
MIAMI BCH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1743 MICHIGAN AVE
MIAMI BCH, FL 33139 US

New Mailing Address:

FEI Number: 65-0437010 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NEPOMECHIE, MARILYS R
1743 MICHIGAN AVE
STE 5
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

NEPOMECHIE, MARILYS R
1743 MICHIGAN AVE
APT. 5
MIAMI BCH, FL 33139 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: MARILYS R. NEPOMECHIE

05/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KWARTIN, STEVEN M
Address: 1743 MICHIGAN AVE #3
City-St-Zip: MIAMI BCH, FL

Title: SDTD () Delete
Name: NEPOMECHIE, MARILYS R
Address: 1743 MICHIGAN AVE #5
City-St-Zip: MIAMI BCH, FL

Title: D () Delete
Name: ARRIETA, JULIO
Address: 1743 MICHIGAN AVE #4
City-St-Zip: MIAMI BCH, FL

Title: D () Delete
Name: ALCANTARA, ORIA
Address: 1743 MICHIGAN AVE #1
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: EASLEY, JOE TOM/FREIBE
Address: 1743 MICHIGAN AVE #2
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KWARTIN, STEVEN M
Address: 1743 MICHIGAN AVE #3
City-St-Zip: MIAMI BCH, FL 33139 US

Title: SDTD (X) Change () Addition
Name: NEPOMECHIE, MARILYS R
Address: 1743 MICHIGAN AVE #5
City-St-Zip: MIAMI BCH, FL 33139 US

Title: D (X) Change () Addition
Name: ARRIETA, JULIO
Address: 1743 MICHIGAN AVE #4
City-St-Zip: MIAMI BCH, FL 33139 US

Title: D (X) Change () Addition
Name: ALCANTARA, ORIA
Address: 1743 MICHIGAN AVE #1
City-St-Zip: MIAMI, FL 33139 US

Title: D (X) Change () Addition
Name: EASLEY, JOE TOM/FREIBE
Address: 1743 MICHIGAN AVE #2
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MARILYS R. NEPOMECHIE

SDTD

05/08/2005

Electronic Signature of Signing Officer or Director

Date