

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2006
Secretary of State**

DOCUMENT# N93000004620

Entity Name: CAPOBELLA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5025 COLLINS AVE.
4TH FLOOR
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5025 COLLINS AVE.
4TH FLOOR
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0578629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA COMAIA, ROSA M ESQ.
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA 10TH FLR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OROSZ, BRUCE
Address: 5025 COLLINS AVENUE SUITE 901
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD () Delete
Name: GARCIA, BENNY
Address: 5025 COLLINS AVENUE SUITE 2107
City-St-Zip: MIAMI BEACH, FL 33140

Title: DS () Delete
Name: IMBER, SUZAN
Address: 5025 COLLINS AVENUE SUITE 1807
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD () Delete
Name: ANGEL, SPENCER
Address: 5025 COLLINS AVENUE SUITE 2409
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD () Delete
Name: MCCALLA, STEVE
Address: 5025 COLLINS AVENUE SUITE 1205
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EISENBERG, BARBARA
Address: 5025 COLLINS AVENUE SUITE 704
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: MENDOZA, ERNESTO
Address: 5025 COLLINS AVENUE SUITE 1806
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change () Addition
Name: IMBER, SUZAN
Address: 5025 COLLINS AVENUE SUITE 1807
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change () Addition
Name: ANGEL, SPENCER
Address: 5025 COLLINS AVENUE SUITE 2409
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: REHMATWALA, FAROOQ
Address: HILTON MIAMI AIRPORT - 5101 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 33126

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: SPENCER ANGEL

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01/05/2006

Electronic Signature of Signing Officer or Director

Date