

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2005
Secretary of State**

DOCUMENT# N93000004657

Entity Name: THE MANTELL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

255 WEST 24TH ST.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

7900 NW 155 ST
205
MIAMI, FL 33016 US

New Mailing Address:

FEI Number: 65-0473723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIP EISINGER KOSS
ATTN: DENNIS EISINGER, ESQ.
4000 HOLLYWOOD BLVD #265 SO.
HOLLYWOOD, FL 33021 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: BRESLIN, RAY
Address: 255 W 24TH ST #406
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD () Delete
Name: MARTINEZ, RICARDO
Address: 255 W 24TH ST #221
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST () Delete
Name: PECORARO, PATRICK
Address: 255 W 24TH ST #406
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARTINEZ, RICARDO
Address: 255 W 24TH ST #221
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: MC COY,, DANIEL B
Address: 255 W 24TH ST #205
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Change (X) Addition
Name: MC DANIEL, MARY G
Address: 423 ATLANTIC AVE 1E
City-St-Zip: BROOKLYN, NY 11217

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: RAY BRESLIN

Electronic Signature of Signing Officer or Director

PRES

04/29/2005

Date