2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 11, 2007 8:00 am Secretary of State DOCUMENT # N93000005674 05-11-2007 90020 041 ****61.25 THE GIBSON OF SOUTH BEACH CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1520 EUCLID AVE C/O STREAMLINE PROPERTIES, INC MIAM! BEACH, FL 33139 US 1125 WASHINGTON AVE MIAMI BEACH, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0458467 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAUL GR055 KOLASA, LARRY 1520 EUCLID AVE, #7 MIAMI BEACH, FL 33139 125 WASHINGTON 8. 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. Lam familiar the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition PECKINGHAM, BOND NAME NAME STREET ADDRESS 1520 EUCHLID AVE #12 STREET ADORESS MIAMI, FL 33139 CITY-ST-ZIP CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAUL K GROSS NAME STREET ADDRESS 1125 WASHINGTON AVE STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRUCIANO, DANIEL NAME NAME STREET ADDRESS 1520 FUCLID AVE. #1 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition KOLASA, LARRY NAME STREET ADDRESS 1520 EUCLID AVE, #7 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CiTY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR