2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001729

FILED Feb 04, 2006 Secretary of State

Entity Name: THE ST. GEORGE (MIAMI BEACH) CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 605 EUCLID AVE. #605 MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 741 PETUNIA DRIVE PLANTATION, FL 33317 FEI Number: 59-1880345 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: JANICE LEVY & ASSOCIATES, INC. 741 PETUNIA DRIVE PLANTATION, FL 33317 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete ADDARIO, MARCELLO Name: 3905 ALTON ROAD Address: City-St-Zip: MIAMI BEACH, FL 33141

Title: DV () Delete CRUZ, PABLO Name: Address: 151 S.W. 23RD ROAD City-St-Zip: MIAMI, FL 33129

Title: DST () Delete ADDARIO, MARCELLO Name: Address: 3905 ALTON ROAD City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete

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

ADDARIO, MARCELLO Name: Address: 3905 ALTON ROAD City-St-Zip: MIAMI BEACH, FL 33141

Title: (X) Change () Addition

Name: CRUZ, PABLO Address: 151 S.W. 23RD ROAD City-St-Zip: MIAMI, FL 33129

Title: (X) Change () Addition

RIBEIRO, PEDRO Name: 605 EUCLID AVENUE Address: City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change (X) Addition

RIBEIRO, PEDRO Name: Address: 605 EUCLID AVENUE City-St-Zip: MIAMI BEACH, FL 33139

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: PEDRO RIBEIRO PR 02/04/2006