

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004762

FILED
Apr 27, 2005
Secretary of State

Entity Name: THE SAILS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1401 BAY ROAD
UNIT #305
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

TIMBERLAKE MANAGEMENT
6301 NW. 36 STREET, SUITE 385
MIAMI, FL 331666959

New Mailing Address:

145 MADEIRA AVENUE
206
CORAL GABLES, FL 33134

FEI Number: 65-0566599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER AND ASSOCIATES, P.A.
1420 E. HALLANDALE BEACH BLVD.
SUITE #806
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

THE SHELTON MANAGEMENT GROUP
145 MADEIRA AVENUE
206
CORAL GABLES, FL 33134 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: SUSANA FERNANDEZ

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: D'AMATO, TONY
Address: 1401 BAY ROAD, UNIT 305
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: FOREMAN, MICHAEL
Address: 1401 BAY ROAD # 204
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST () Delete
Name: PENA, JOE
Address: 1401 BAY ROAD, UNIT 408
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: GACAO, GISELLA
Address: 1401 BAY ROAD # 403
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: GRIMES, JASON
Address: 1401 BAY ROAD # 309
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOREMAN, MICHAEL
Address: 1401 BAY ROAD, UNIT 204
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: VASCONCELOS, YVETTE
Address: 1401 BAY ROAD # 205
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: GACAO, GISELLA
Address: 1401 BAY ROAD, UNIT 403
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: GONZALEZ, ADRIAN
Address: 1401 BAY ROAD # 208
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: PELIKANO, WILLIAM
Address: 1401 BAY ROAD # 203
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 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: SUSANA FERNANDEZ

RA

04/27/2005

Electronic Signature of Signing Officer or Director

Date