2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N94000004762

TI FILED
Jun 05, 2006
Secretary of State

Entity Name: THE SAILS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1401 BAY ROAD UNIT #305

MIAMI BEACH, FL 33139

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 FOREMAN, MICHAEL
 Name:
 GONZALEZ, ADRIAN

 Address:
 1401 BAY ROAD, UNIT 204
 Address:
 1401 BAY ROAD, UNIT 208

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

 Title:
 VD
 () Delete
 Title:
 VD
 (X) Change () Addition

 Name:
 VASCONCELOS, YVETTE
 Name:
 CHAO, VERONICA

 Address:
 1401 BAY ROAD # 205
 Address:
 1401 BAY ROAD # 410

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

 Title:
 T () Delete
 Title:
 T (X) Change () Addition

 Name:
 GACAO, GISELLA
 Name:
 PELEKANOS, WILLIAM

 Address:
 1401 BAY ROAD, UNIT 403
 Address:
 1401 BAY ROAD, UNIT 203

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: S () Delete Title: S (X) Change () Addition Name: GONZALEZ, ADRIAN Name: VASCONCELOS, YVETTE

 Address:
 1401 BAY ROAD # 208
 Address:
 1401 BAY ROAD # 205

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PELIKANO, WILLIAM
 Name:
 PONCE, GASPAR

 Address:
 1401 BAY ROAD # 203
 Address:
 1401 BAY ROAD # 501

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: ADRIAN GONZALEZ PD 06/05/2006