2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mailing Address

3. Mailing Address

7016 SW 48TH LANE MIAMI FL 33155

DOCUMENT # N95000002137 1. Entity Name THE NANTUCKET COVE TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

2. Principal Place of Business

7016 SW 48TH LANE MIAMI FL 33155

FILED Mar 16, 2006 8:00 am **Secretary of State**

03-16-2006 90436 001 ****61.25 03-16-2006 90436 002 *****8.75



Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALDWELL, J. ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 7016 SW 48TH LANE **MIAMI FL 33155** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or photed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change Addition HABBERSHOW SIMON NAME NAME STREET ADDRESS 3260 OIFEORD LANE STREET ADDRESS MIAMIFE TO 133 CITY-ST-ZIP CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition CAEDWELL, J. ALEXANDER MAME 7016 SW 48TH LANE STREET ADORESS STREET ADDRESS MIAMI FL 33155 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ____ . __ Addition COREGINI, ALEX Cerenghini NAME NAME 3283 SW FIRE LANE STREET ADDRESS - Gifford STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition Charles Stuhr 3261 Sw gifford Lane NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eddingss, with air other like empowered.

CITY-ST-ZIP

SIGNATURE:

3/6/06