2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001154

FILED Apr 28, 2007 Secretary of State

Entity Name: THE PHOENIX CONDOMINIUM ASSOCIATION, INC.

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

C/O BETH CALLANS MANAGEMENT
595 BAY ISLES RD. STE. 201
CO ADI PROPERTY MANAGEMENT
63 SARASOTA CENTER BLVD. #104
SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

C/O BETH CALLANS MANAGEMENT
595 BAY ISLES RD. STE. 201
CONGBOAT KEY, FL 34228
C/O ADI PROPERTY MANAGEMENT
63 SARASOTA CENTER
SARASOTA, FL 34240

FEI Number: 65-0746073 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:

BETH COLLONS MANAGEMENT
C/O BETH CALLANS MGMT CORP
595 BAY ISLES RD STE 201
LONGBOAT KEY, FL 34228 US
ADI PROPERTY MANAGEMENT
63 SARASOTA CENTER BLVD
#104
SARASOTA, FL 34240 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: ELISE ANGELORO 04/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: T (X) Change () Addition Name: KEYSER, VIKKI Name: KEYSER, VIKKI

Address: 136 GOLDEN GATE PT. DR., #201N Address: 136 GOLDEN GATE PT. DR., #201N

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: VT () Delete Title: P (X) Change () Addition Name: PARKER, BRENT PARKER, BRENT

Name: PARKER, BRENT
Address: 136 GOLDEN GATE PT. DR. UNIT # Address: 136 GOLDEN GATE PT. DR. UNIT #

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: S () Delete Title: VP/S (X) Change () Addition

Name: RYLEE, BOB Name: RYLEE, BOB

Address: 136 GOLDEN GATE PT. DR., #501 N Address: 136 GOLDEN GATE PT. DR., #501 N

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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

 Name:
 Name:
 ADI PROPERTY MANAGEM, ENT

 Address:
 63 SARASOTA CENTER BLVD

 City-St-Zip:
 SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify 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: BRENT PARKER P 04/28/2007