

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001810

FILED
Jan 31, 2006
Secretary of State

Entity Name: SEGOVIA TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

600 CORAL WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

11981 SW 144 CT
STE.# 201
MIAMI, FL 33186

New Mailing Address:

600 CORAL WAY
LOBBY
CORAL GABLES, FL 33134

FEI Number: 56-2354432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO, RALPH G
600 CORAL WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROSENBLATT, BRAD E
600 CORAL WAY
LOBBY
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: BRAD E ROSENBLATT

01/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATINO, RALPH G
Address: 600 CORAL WAY - 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: FERRARO, JIM
Address: 600 CORAL WAY PH
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: CANDELA, HILARIO
Address: 300 CORAL WAY, #9
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: SPELIOS, LOUIS
Address: 600 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Delete
Name: CALLEJAS, ANTONIO
Address: 600 CORAL WAY, #7
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENBLATT, BRAD E
Address: 600 CORAL WAY #14
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: FERRARO, JAMES L
Address: 600 CORAL WAY PH
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: SPELIOS, LOUIS G
Address: 600 CORAL WAY #12
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: PAPELL, JEFFREY H
Address: 300 MERIDIAN AVE #6
City-St-Zip: MIAMI BEACH, FL 33139

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

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: BRAD ROSENBLATT

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date