2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # N97000004086 Feb 01, 2006 08:00 AN 1. Entity Name **Secretary of State** GOVERNOR'S LODGE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 145 MADEIRA AVE STE 206 300 SUNRISE DR. KEY BISCAYNE, FL 33149 CORAL GABLES, FL 33134 01202006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0844691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FERNANDEZ, SUSANA DO NOT WRITE 145 MADEIRA AVENUE 206 IN THIS SPACE CORAL GABLES, FL 33134 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 rea stered agent SIGNATURE grature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when relessating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME SHELTON, TERESITA STREET ADDRESS 1108 VALENCIA AVENUE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE U00000414456 02/11/06-80039-003 61.25 NAME BLANCO, RAUL STREET ADDRESS 7411 SW 88 TH PL. CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME BELL, ENRIQUE STREET ADDRESS 8982 S.W. 9 TERRACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33179 TITLE IN THIS SPACE NAME GARCIA, AURELIO STREET ADDRESS 2830 SW 22 AVE. CITY-ST-712 MIAMI, FL 33133 TITLE NAME SOTO, ALBERTO STREET ADDRESS 300 SUNRISE DRIVE #2H CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS CITY-ST-ZIP not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information the and that my signature shall have the same legal effect as if made under oath; that I am an officer or director is this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is true and accur-of the corporation or the receiver or treatee empowered to except changed, or on an attachment will

Date

Daytime Phone #