2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001591

FILED Mar 02, 2006 Secretary of State

Entity Name: BYBLOS APARTMENTS CONDOMINIUM ASSOCIATION, INC.

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

95 S SHORE DRIVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

95 S SHORE DR 95 S SHORE DR

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

FEI Number: 36-4561620 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:

MOKHA, PAUL MAGANA, NELSON 95 S SHORE DR 95 S SHORE DR

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 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: NELSON MAGANA 03/02/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MOKHA, PAUL
 Name:
 MAGANA, NELSON

 Address:
 95 S SHORE DR UNIT 2
 Address:
 95 S SHORE DR UNIT 4

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: D () Delete Title: D (X) Change () Addition Name: CARABALLO, WENDY Name: CRUZ, BRANDON

Address: 95 S SHORE DR UNIT 3 Address: 95 S SHORE DR UNIT 3 City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 VIGUES, MELISSA
 Name:
 MOKHA, MONIQUE

 Address:
 95 S SHORE DR UNIT 1
 Address:
 95 S SHORE DR UNIT 2

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

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: NELSON MAGANA D 03/02/2006