

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001861

FILED  
Sep 12, 2005  
Secretary of State

Entity Name: MAYFAIR HOUSE CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

3000 FLORIDA AVE.  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

3445 PEACHTREE RD.,  
STE. 700  
ATLANTA, GA 30326

## New Mailing Address:

1999 AVENUE OF HTE STARS  
SUITE 1200  
LOS ANGELES, CA 90067

FEI Number: 52-2266008      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

WELLES, PATRICIA G  
150 WEST FLAGLER STREET  
SUITE 2200  
MIAMI, FL 33130 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: PATRICIA G. WELLES, ESQ.

09/12/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: AMARAL, MICHAEL W  
Address: 3445 PEACHTREE RD. N.E., STE. 700  
City-St-Zip: ATLANTA, GA 30326

Title: VPS ( ) Delete  
Name: ELLIS, DANIEL E  
Address: 3445 PEACHTREE RD. N.E., STE. 700  
City-St-Zip: ATLANTA, GA 30326

Title: DP ( ) Delete  
Name: LUSKI, DAVID  
Address: C/O DRA ADVISORS 1180 AVE. OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: D ( ) Delete  
Name: TANSEY, FRANCIS X  
Address: C/O DRA ADVISORS 1180 AVE. OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TANGEN, DARREN  
Address: 1999 AVENUE OF THE STARS, SUITE 1200  
City-St-Zip: LOS ANGELES, GA 90067

Title: D (X) Change ( ) Addition  
Name: HOCKMAN, GEOFFREY L  
Address: 36400 WOODWARD AVENUE, SUITE 118  
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: D (X) Change ( ) Addition  
Name: BENNS, ROBERT D  
Address: 60 WALL STREET  
City-St-Zip: NEW YORK, NY 10005

Title: D (X) Change ( ) Addition  
Name: GRIFFIN, JOHN C  
Address: 60 WALL STREET  
City-St-Zip: NEW YORK, NY 10005

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARREN TANGEN

D

09/12/2005

Electronic Signature of Signing Officer or Director

Date