

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 13, 2005**  
**Secretary of State**

DOCUMENT# N99000005655

**Entity Name:** PRINCE MICHAEL CONDOMINIUM ADMINISTRATION, CORP.**Current Principal Place of Business:**2618 COLLINS AVENUE  
UNIT 430  
MIAMI BEACH, FL 33139**New Principal Place of Business:**2618 COLLINS AVENUE  
MIAMI BEACH, FL 33139**Current Mailing Address:**PO BOX 402336  
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 65-0949071**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BENNETT, JOAN  
518 NE 72 ST  
MIAMI, FL 33138 US**Name and Address of New Registered Agent:**BENNETT, JOAN  
763 41ST STREET  
SUITE C  
MIAMI BEACH, FL 33140 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: \_\_\_\_\_

07/13/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PTD ( ) Delete  
**Name:** SANCHEZ, JOHN G  
**Address:** 3621 NW 16 ST  
**City-St-Zip:** MIAMI, FL 33125**Title:** SD ( ) Delete  
**Name:** ARCADIO, ALBERTO  
**Address:** 1333 E HALLENDALE BEACH BLVD  
**City-St-Zip:** HALLANDALE, FL 33009**Title:** D ( ) Delete  
**Name:** TARAMONA, LUIS  
**Address:** 3621 NW 16 ST.  
**City-St-Zip:** MIAMI, FL 33125**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PT/D (X) Change ( ) Addition  
**Name:** SANCHEZ, JOHN G  
**Address:** 3621 NW 16 ST  
**City-St-Zip:** MIAMI, FL 33125**Title:** S/D (X) Change ( ) Addition  
**Name:** MCLEISH, DAVID  
**Address:** 2618 COLLINS AVENUE #229  
**City-St-Zip:** MIAMI BEACH, FL 33141**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 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: JOHN SANCHEZ

PT/D

07/13/2005

Electronic Signature of Signing Officer or Director

Date