

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005791

FILED
Apr 17, 2005
Secretary of State

Entity Name: THE METROPOLIS OF SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

934 - 16TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O CPM
P O BOX 402507
MIAMI BEACH, FL 33140

New Mailing Address:

C/O MAXWELL MANAGEMENT CORPORATION
1521 ALTON ROAD, #703
MIAMI BEACH, FL 33139

FEI Number: 65-0838503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE PROPERTY MANAGEMENT
P O BOX 402507
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MAXWELL MANAGEMENT CORPORATION
1521 ALTON ROAD, #703
MIAMI BEACH, FL 33139 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: EDNA MAXWELL

04/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUTTON, NIGEL
Address: 934 16TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: DELONG, GREG
Address: 934 - 16TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: HAUNG, MARINA
Address: 934 - 16TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHINA, DANIEL
Address: 934 16TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: HUNNICUTT, NANCY
Address: 934 - 16TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST (X) Change () Addition
Name: HUTTON, NIGEL
Address: 934 - 16TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: NIGEL HUTTON

ST

04/17/2005

Electronic Signature of Signing Officer or Director

Date