2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 12, 2005
Secretary of State

DOCUMENT# P04000165846

Entity Name: BLR CONDO MANAGEMENT, INC.

Current Principal Place of Business:

100 E LINTON BLVD STE 503
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

RR #5, BOX 5199
EAST STROUDSBURG, PA 18301

New Mailing Address:

FEI Number: 56-2491669 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERARDI, MICHAEL
100 E LINTON BLVD STE 503
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	BERARDI, MICHAEL	
Address:	100 E LINTON BLVD STE 503	
City-St-Zip:	DELRAY BEACH, FL 33483	
Title:	V	( ) Delete
Name:	LUBECK, JOSEPH	
Address:	825 PKWY ST STE 4	
City-St-Zip:	JUPITER, FL 33477	
Title:	S	( ) Delete
Name:	REIMAN, KARL	
Address:	100 E LINTON BLVD STE 503	
City-St-Zip:	DELRAY BEACH, FL 33483	
Title:	T	( ) Delete
Name:	O'DONNELL, REGINA	
Address:	RR5 BOX 5199	
City-St-Zip:	EAST STROUDSBURG, PA 18301	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL BERARDI P 09/12/2005

Electronic Signature of Signing Officer or Director — Date