2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09992

FILED May 05, 2005 Secretary of State

Entity Name: THE A1A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

2780 S. HWY A1A

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

2780 S. HWY A1A

MELBOURNE BEACH, FL 32951 US

FEI Number: 59-2543105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

OSBORNE, CAROL
842 ANGELA AVENUE
128 BARNACLE PL

APT A ROCKLEDGE, FL 32955 US

ROCKLEDGE, FL 32955 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: 05/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VP () Delete Title: P (X) Change () Addition

Name: KASPEREK, LEO Name: EDWARDS, EVERETT

Address: 2761 IRONSIDE CT Address: 412 PEACE LANE

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S () Delete Title: VP (X) Change () Addition

 Name:
 DOUCETTE, NORMA
 Name:
 KASPEREK, LEO

 Address:
 118 VICTORY WAY
 Address:
 2761 IRONSIDE CT

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

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

 Name:
 BATES, ARNIE
 Name:
 ROSE, ARNIE

 Address:
 225 LIBERTY LANE
 Address:
 112 VICTORY WAY

City-St-Zip: MELBOURNE BEACH, FL 32951

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

 Name:
 BLY, DENNIS
 Name:

 Address:
 204 LIBERTY LANE
 Address:

 City-St-Zip:
 MELBOURNE BEACH, FL 32951
 City-St-Zip:

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

 Name:
 COLEMAN, CAROL D
 Name:
 COLEMAN, GENE

 Address:
 156 VICTORY WAY
 Address:
 156 VICTORY WAY

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T () Delete Title: () Change () Addition

 Name:
 EVENINGRED, NORMA
 Name:

 Address:
 407 PEACE LANE
 Address:

 City-St-Zip:
 MELBOURNE BEACH, FL 32951
 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: NORMA EVENINGRED T 05/05/2005