2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2004 8:00 am DOCUMENT # 711606 **Secretary of State** 1. Entity Name • -03-09-2004 90023 024 ****61.25 SUNDIAL TOWERS CONDOMINIUM, INC. Principal Place of Business Mailing Address 8400 BYRON AVE. 8400 BYRON AVE. MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite: Apt. #, etc. CR2E037 (11/03) City & State 4. FEI Number Applied For City & State 59-1222305 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 🍇 Beregoway 🐭 💴 YANKOWSKY, Z Street Address (F.C. Box Number is Not Acceptable) 8400 BYRON AV E. 8400 Byron Av MIAMI BEACH FL 33141 $_{\mathtt{M}}$ IAMI Beach Fl 33141 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) ature, typed or printed name of registered agent and fitle if applicable. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Due By May 1, 2004 Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change : Addition YANKOWSKY, Z. NAME NAME all 8400 BYRON AVE. R. Bëreqoway STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-ZIP 8400 Byron Av VPD Mia.Bch, Fl 32141 TITLE ☐ Delete VPD KETTMAN, MARIANNE NAME NAME 8400 BYRON AVE. M. KettmaN STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-ZIP STD STD TITLE TITLE ☐ Change ☐ Addition ☐ Delete ZILL, MARY NAME M. Zill __ _ NAME 8400 BYRON AVE 4F STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition KELLEY, J. F., J Kelley 8400 BYRON AVE 2C STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition DE GEA, MARGARITA NAME NAME D 8400 BYRON AVE. STREET ADDRESS STREET ADDRESS M Degea MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition SELLARO, FRANK Sellaro NAME NAME 8400 BYRON AVENUE 2A STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-ZIP A ABS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

Mary Zill

FILED

2/28/04