

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 12, 2008  
Secretary of State**

DOCUMENT# 715112

Entity Name: BUCKLEY TOWERS CONDOMINIUM, INC.

**Current Principal Place of Business:**1321 MIAMI GARDENS DRIVE  
MIAMI, FL 33179**New Principal Place of Business:**1321 MIAMI GARDENS DRIVE  
N. MIAMI, FL 33179**Current Mailing Address:**1321 MIAMI GARDENS DRIVE  
MIAMI, FL 33179**New Mailing Address:**1321 MIAMI GARDENS DRIVE  
N. MIAMI, FL 33179

FEI Number: 59-1223878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**UNLIMITED PROPERTY MGMT  
7655 NW 50TH ST  
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**SIMON, URIAS M T / D  
1321 NE MIAMI GARDENS DR  
N. MIAMI, FL 33179 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: URIAS M SIMON

08/12/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: CAMPOS, MARIA HELENA  
Address: 1351 NE MIAMI GARDENS DR #625  
City-St-Zip: MIAMI, FL 33179Title: VP1 ( ) Delete  
Name: ODED, AMIR  
Address: 1301 NORTHEAST MIAMI GARDENS DRIVE 1403W  
City-St-Zip: MIAMI, FL 33179Title: VP2 (X) Delete  
Name: CRESCENCIO, IRIZARRY  
Address: 1351 NORTHEAST MIAMI GARDENS DRIVE 606E  
City-St-Zip: MIAMI, FL 33179Title: T ( ) Delete  
Name: SIMON, URIAS M  
Address: 1301 NE MIAMI GARDENS DR #1111  
City-St-Zip: MIAMI, FL 33179Title: D (X) Delete  
Name: DUGUE, CONNIE  
Address: 1351 NORTHEAST MIAMI GARDENS DRIVE  
City-St-Zip: MIAMI, FL 33179Title: S ( ) Delete  
Name: VASCONCELLOS, SOLANGE M  
Address: 1301 NE MIAMI GARDENS DR. #1024  
City-St-Zip: MIAMI, FL 33179**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/O (X) Change ( ) Addition  
Name: AMIR, ODED  
Address: 1321 NE MIAMI GARDENS DR  
City-St-Zip: MIAMI, FL 33179Title: VP/O (X) Change ( ) Addition  
Name: KOTLECHKOV, ALEXANDER  
Address: 1321 NE MIAMI GARDENS DR  
City-St-Zip: MIAMI, FL 33179Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: T/O (X) Change ( ) Addition  
Name: SIMON, URIAS M  
Address: 1321 NE MIAMI GARDENS DR  
City-St-Zip: MIAMI, FL 33179Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: S/O (X) Change ( ) Addition  
Name: VASCONCELLOS, SOLANGE M  
Address: 1321 NE MIAMI GARDENS DR  
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: URIAS M SIMON

T/O

08/12/2008

Electronic Signature of Signing Officer or Director

Date