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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # 743997** 1. Entity Name 04-21-2004 90046 022 ****61.25 MICHIGAN TERRACE ASSOCIATION, INC. Principal Place of Business Mailing Address 750 MICHIGAN AVE 1005 8 STREET y4UJ0000 MIAMI BEACH FL 33139 PENTHOUSE 4 MIAMI BEACH FL 33139-5687 2. Principal Place of Business SAME .3. Mailing Address 7154-B SOUTH WEST 47 ST. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State 4. FEI Number Applied For MIAMISTATLORIDA NO-T APPLICABLE Not Applicable Zip \$8.75 Additional 33 55 ACACHINATIVE TWO STATES 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CADICORP-MANAGEMENT-GROUP MARINELLO, PETER Street Address (P.O. Box Number is Not Acceptable) 1005 8 STRÉET PENTHOUSE 4 Street MIAMI BEACH FL 33139-5687 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 Mamae non SIGNATURE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITI F Change Addition TITLE Delete MARINELLO, PETER DOLCE, DONALD NAME NAME STREET - 1719 1005 8 STREET, PENTHOUSE 4 EAST 63 STREET ADDRESS STREET ADDRESS 245 MIAMI BEACH FL 33139-5687 CITY-ST-ZIF CITY-ST-ZIP NEW VORK 10021 TITLE Delete Change ☐ Addition BUFRESNE GAN DOLCE, DONALD NAME NAME 101 T9A 245 EAST 63 STREET-1719 STREET ADDRESS STREET ADDRESS NEW YORK NY 10021 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition BOSWELL, RONALD NAME NAME 750 MICHIGAN AVE., UNIT 302 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete VILLATE, JOHN A NAME 10905 SW 85 AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33156** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7/P CITY-ST-ZIP 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 changed, or on an attachment min an address, with all other like empowered.

FILED

04-10-200f