


# 2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

APPROVED  
AND  
FILED

04 DEC 28 PM 12:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # N00000005468</b> 1. Entity Name CITYPLACE TOWER CONDOMINIUM ASSOCIATION, INC.	
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Principal Place of Business 2828 CORAL WAY PENTHOUSE SUITE MIAMI, FL 33145	Mailing Address 2828 CORAL WAY PENTHOUSE SUITE MIAMI, FL 33145
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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11112004 Chg-NP CR2E037 (10/03)

City & State	City & State		
Zip	Country	Zip	Country

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
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-6. Name and Address of Current Registered Agent  HERNANDEZ, ANGEL 2828 CORAL WAY PENTHOUSE SUITE MIAMI, FL 33145	7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable)  City
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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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.

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12/28/04--01049--005 \*\*70.00

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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<b>Amended AR is \$61.25</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS	
TITLE	PD ROCHA, ROBERTO S <input checked="" type="checkbox"/> Delete
NAME	ROCHA, ROBERTO S
STREET ADDRESS	2828 CORAL WAY PENTHOUSE SUITE
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	STDV <input type="checkbox"/> Delete
NAME	HERNANDEZ, ANGEL
STREET ADDRESS	2828 CORAL WAY PENTHOUSE SUITE
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	D <input checked="" type="checkbox"/> Delete
NAME	HEREDIA, IVAN
STREET ADDRESS	2828 CORAL WAY
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	PSD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERNANDEZ, ANGEL
STREET ADDRESS	2828 CORAL WAY, PENTHOUSE SUITE
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BARBARA SALK
STREET ADDRESS	2828 CORAL WAY, PENTHOUSE SUITE
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	TD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOSE MOTTA
STREET ADDRESS	2828 CORAL WAY, PENTHOUSE SUITE
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LANCE LITTEL
STREET ADDRESS	2828 CORAL WAY, PENTHOUSE SUITE
CITY-ST-ZIP	MIAMI, FL 33145

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 with an address, with all other like empowered.

SIGNATURE: <u>Angel Hernandez</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	ANGEL HERNANDEZ VICE-PRESIDENT 11/11/04 <small>Date</small>
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