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Secretary of State
03-09-2006 90158 001 ****70.00

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N03000005955

1. Entity Name
MILLENNIUM TOWER RESIDENCES CONDOMINIUM ASSOCIATION,

400274UU

Principal Place of Business	Mailing Address
1435 BRICKELL AVE MIAMI, FL 33131	1435 BRICKELL AVE MIAMI, FL 33131

02282006 Chg-NP CR2E037 (11/05)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 11-3696915 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DOUGLAS, OLIVIA 1435 BRICKELL AVENUE MIAMI, FL 33131	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 OLIVIA DOUGLAS FEB 28 2006
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25 Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD BAZZI, IMAD 1995 BROADWAY NEW YORK, NY 10023	☒ Delete	PD OLIVIA DOUGLAS 1435 BRICKELL AVE MIAMI FL 33131	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD BELOFF, PAUL 1995 BROADWAY NEW YORK, NY 10023	☐ Delete	VD FRANCIS ANANIA 1435 BRICKELL AVE MIAMI FL 33131	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD PRESS, MAY 1995 BROADWAY NEW YORK, NY 10023	☐ Delete	VD PAUL BELOFF 1435 BRICKELL AVE MIAMI FL 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD MOONEY, CRAIG 1995 BROADWAY NEW YORK, NY 10023	☒ Delete	SD AMY PRESS 1995 BROADWAY NEW YORK, NY 10023	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LUCKEY, ASHAY 1995 BROADWAY NEW YORK, NY 10023	☐ Delete	TDD ASHAY LUCKEY 1995 BROADWAY NEW YORK NY 10023	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 all other like empowered.

SIGNATURE: OLIVIA DOUGLAS FEB 28 2006 212-875-4906
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #