2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39031

FILED Apr 16, 2005 Secretary of State

Entity Name: 1218 DREXEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1218 DREXEL AVE. 1218 DREXEL AVE.

APT 101 APT 101

MIAMI, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

P.O. BOX 191904 P.O. BOX 191904

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33119 US

FEI Number: 65-0203001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVIV, IRIT AVIV, IRIT

1228 WEST AVE 1365 MONAD TERRACE

#1401 MIAMI BEACH, FL 33139 US

MIAMI BEACH, FL 33139 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: IRIT AVIV 04/16/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: () Change () Addition

 Name:
 BACH, LENORA
 Name:

 Address:
 7600 SW 69 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: O'BRIAN, LANCE Name: ZAGATA, DANIEL

Address: 1218 DREXEL AVE #203 Address: 1218 DREXEL AVE #208
City-St-Zip: MIAMI BEACH, FL City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 IRIT, AVIV
 Name:
 IRIT, AVIV

 Address:
 1228 WEST AVE, #1401
 Address:
 1365 MONAD TERRACE

Address: 1228 WEST AVE, #1401 Address: 1365 MONAD TERRACE
City-St-Zip: MIAMI BEACH, FL 33139

 Name:
 DE LA TORRE, ARLENE
 Name:
 GILDERSLEEVE, JAMES

 Address:
 1228 WEST AVE, #1401
 Address:
 P.O. BOX 499

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 HUDSON, IL 61748

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 SUTTON, JANE
 Name:
 STOVALL, DENNIS

 Address:
 1218 DREXEL AVE #207
 Address:
 1228 WEST AVENUE, #1603

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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: IRIT AVIV PD 04/16/2005