2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2004 8:00 am Secretary of State

04-14-2004 90066 024 ****61.25

DOCUMENT #745785 25 BAY TOWER ASSOCIATION, INC. 14002378 Principal Place of Business Mailing Address 175 SE 25 RD. C/O C.P.M. CORP 170 OCEAN LN DR MIAMI, FL 33129 US KEY BISCAYNE, FL 33149 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1907080 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SKRLD, INC. 201 ALHAMBRA CIRCLE, SUITE 1102 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D TITLE ☐ Delete TITLE ☐ Addition WOLF, CARL NAME NAME STREET ADDRESS 175 SE 25TH RD., UNIT #7A STREET ADDRESS MIAMI, FL 33129 CITY-ST-7IP i) i. CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change ZIEGENHART, SALVADOR NAME NAME STREET ADDRESS 175 SE 25 RD., UNIT 10F STREET ADDRESS MIAMI, FL 33129 CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition LOPEZ, HILDA NAME NAME 175 SE 25TH RD..UNIT #8B STREET ADDRESS STREET ADDRESS MIAMI, FL 33129 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ARENSON, MADELINE NAME NAME STREET ADDRESS 175 S.E. 25TH ROAD, #8E STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME BOLANOS, HERNANDO NAME 175 S.E. 25TH ROAD.. #2B STREET ADDRESS STREET ADDRESS MIAMI, FL 33129 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete Change | ■ Addition 3 6 * GONZALEZ, ANGELO NAME NAME 175 SE 25TH RD UNIT 2A STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33129 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 with an address, with all other like expowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

105-961-9612