

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703262

FILED
Apr 30, 2004
Secretary of State**Entity Name:** 625 ESPANOLA WAY INC A CONDOMINIUM**Current Principal Place of Business:**641 ESPANOLA WAY
CONDO BOX
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**641 ESPANOLA WAY
CONDO BOX
MIAMI BEACH, FL 33139 US**New Mailing Address:**7154-B SOUTH WEST 47TH STREET
MIAMI, FL 33155 US**FEI Number:** 59-1038865**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TOGLIA, MICHAEL J
641 ESPANOLA WAY #30
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**CADICORP MANAGEMENT GROUP
7154-B SOUTH WEST 47TH STREET
MIAMI, FL 33155 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: CADICORP MANAGEMENT GROUP

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOGLIA, MICHAEL J
Address: 641 ESPANOLA WAY #30
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: ORAMAS, ANGEL
Address: 641 ESPANOLA WAY #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: SMITH, MICHAEL D
Address: 641 ESPANOLA WAY #26
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: JEREZ, JORGE
Address: 641 ESPANOLA WAY #37
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: DESERAUMAUX, FABRICE
Address: 641 ESPANOLA WAY #24
City-St-Zip: MIAMI BEACH FLORIDA, FL 33139

Title: D () Delete
Name: ONLY 5 MEMBER, BOARD
Address: 641 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOGLIA, MICHAEL J
Address: 641 ESPANOLA WAY #30
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D (X) Change () Addition
Name: ORAMAS, ANGEL
Address: 641 ESPANOLA WAY #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D (X) Change () Addition
Name: SMITH, MICHAEL D
Address: 641 ESPANOLA WAY #26
City-St-Zip: MIAMI BEACH, FL 33139

Title: P/D (X) Change () Addition
Name: JEREZ, JORGE
Address: 641 ESPANOLA WAY #37
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE JEREZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date