FILED Apr 29, 2004 8:00 am Secretary of State

1. Entity Name	MENT # 736355 WAY CONDOMINIUM, INC			04-29-2004 90345 042 ****61.25
Principal Place of Business 650 CORAL WAY CORAL GABLES, FL 33116-6014 Mailing Address C/O THE-CONTINENTAL GRO 11981 SW 144 CT SUITE 20 MIAMI, FL 33186 US		201	94073359	
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01122004 Chg-NP CR2E037 (10/03)
City & State		City & State		4. FEI Number Applied For 59-1699421 Not Applied ble
Zip	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required
	LAND CORPORATION TH AVENUE, SUITE 1	Registered Agent		7. Name and Address of New Registered Agent RC. A. KWERMAN (P.O. Box Number is Not Acceptable) SW. 104 STREET; Suite 210
			City Mi'4w	FL Zip Code 33156
SIGNATURE	Signature, typed or printed name of registered agent Filling Fee is \$61.25 Due by May 1, 2004	<u> </u>	· · · ·	\$5.00 May Be Added to Fees Florida Department of State
10.	OFFICERS AND DI			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD POLO, RICHARD 650 CORAL WAY STE 501 CORAL GABLES, FL 33134	☐ Delete	STREET ADDRESS 650	CRETARY Change Praddition NCHEZ, CARWS O CORAL WAY 506 AL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP REISERT, MEL 650 CORAL WAY STE 507 CORAL GABLES, FL 33134	☐ Delete	TITLE VP NAME PAL STREET ADDRESS	ENZUERA, SOFIA CORM WAY 203 AL GABLES TO 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PALENZUELA, SOFIA 650 CORAL WAY STE 203 CORAL GABLES, FL 33134	Delete	NAME ESP	ASURER BChange Addition PEIO, OLGA O BORAL WAY 203 LA COAGLES, FL 33134
-TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ESPEJO, OLGA 650 CORAL WAY STE 303 CORAL GABLES, FL 33134	☐ Delete	NAME STREET ADDRESS GSU	Change Addition SERT, NET CORN WAY -507 ALC GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BD VILLAMIL, OFELIA 650 CORAL WAY STE 304 CORAL-GABLES, FL-33134	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
indicated of the cor changed	certify that the information supplied wi I on this report or supplemental repor provation or the receiver or trustee s , or on an attachment with an addr	this time, bes not qualify for frue any accurate and that m twerey to execute this report a with an other like empowered.	the exemption stated in S y signature shall have the as required by Chapter 6: شنه	Section 119.07(3)(i), Florida Statutes. I further certify that the information e same legal effect as if made under oath; that I am an officer or director 17, Florida Statutes; and that my name appears in Block 10 or Block 11 if
SIGNAT	TURE:	PRINTED NAME OF SIGNING OFFICER O	<u> </u>	Date Daytime Phone #