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2005 NOT-FOR-PROFIT CORPORATION		Feb 25, 2005 8:00 an
ANNUAL REPORT		Secretary of State
OCUMENT # N41878		02-25-2005 90154 037 ****61.25

D L'EXCELLENCE CONDOMINIUM ASSOCIATION, INC. JUULIULV Principal Place of Business Mailing Address 5757 COLLINS AVE. 5757 COLLINS AVE. **ADMIN OFFICE** ADMIN OFFICE MIAMI BCH., FL 33140 MIAMI BCH., FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Chq-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 65-0247650 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARS, GARY M Street Address (P.O. Box Number is Not Acceptable) 150 WEST FLAGLER STREET 27TH FLOOR MIAMI, FL 33130 Zip Code City 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 gistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be П Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD 🔀 Delete TITLE TITLE CORNEJO, ARTURO NAME SONDRA HUNTER NAME 5757 COLLINS AVE, #1406 5757 COLLINS AVE #1806 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, VΡ ☐ Change TITLE ☐ Delete TITLE ☐ Addition LEVY, SAM NAME NAME STREET ADDRESS 5757 COLLINS AVE., #2207 STREET ADORESS CITY-ST-ZIP MIAMI BCH., FL 33140 CITY-ST-ZIP Change Addition Delete TITLE SD . TITLE DR. JOSE VARGAS SILA, GRAZIA NAME NAME 5757 COLLINS AVE, #606 5757 COLLINS AVE. #1707 STREET ADDRESS STREET ADDRESS MIAMI BCH.,, FL 33140 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33140 **Change** ☐ Addition TITLE TITLE Delete KUPERSTEIN, STANLEY NAME NAME GERARDO SALCINES 5757 COLLINS ANE, # 1006 STREET ADDRESS 5757 COLLINS AVE. #1201 STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33/40 Delete TITLE ☐ Addition TITLE CHRISTOPHER WASSWORTH HUNTER, SONDRA NAME NAME STREET ADDRESS 5757 COLLINS AVE, # 2004 5757 COLLINS AVE. UNIT 1406 STREET ADDRESS MIAMI BEACH FL 33140. CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE. ☐ Delete TITLE ☐ Change ☐ Addition (1 ... NAME NAME STREET ADDRESS STREET ADDRESS 1 1 2 2 3 5 5 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 empowered.

Donalra SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR