2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001320

Apr 17, 2005 Secretary of State

Entity Name: OCEAN WALK ON SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

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

335 OCEAN DR. MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

7900 NW 155 STREET, SUITE 205 1521 ALTON ROAD

MIAMI LAKES, FL 33016 #703 MIAMI BEACH, FL 33139

FEI Number: 65-0677487 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:

BLAXBERG, GRAYSON, KUKOFF & SEGAL PA MAXWELL MANAGEMENT CORPORATION

25 SE 2ND ÁVE 1521 ALTON ROAD SUITE 730 INGRAHAM BLDG #703

MIAMI, FL 331311506 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: EDNA MAXWELL

04/17/2005 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition IRRIZARRY, HERMAN Name: Name:

10801 SW 142 AVE. Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip:

Title: Title: (X) Change () Addition () Delete Name: MERCER, GARY Name: VILLALBA, DANIEL

Address: 335 OCEAN DRIVE #113 Address: 335 OCEAN DRIVE #229 City-St-Zip: MIAMI, FL 33139 City-St-Zip: MIAMI, FL 33139

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

MAXWELL, EDNA Name: MERCER, GARY Name: 335 OCEAN DRIVE, #113 Address: 100 LINCOLN RD #442 Address: City-St-Zip: MIAMI, FL 33139 City-St-Zip: MIAMI, 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: GARY MERCER ST 04/17/2005