2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766621

FILED Feb 07, 2006 Secretary of State

Entity Name: 168 CONDOMINIUM ASSOCIATION, INC.

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

168 SE 1 STREET MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

SPECIALIZED CONDOMINIUM MGMT INC. 12955 BISCAYNE BLVD SUITE #326 NORTH MIAMI, FL 33181 US

FEI Number: 59-2425018 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:

FORTUNY, JUAN 168 S.E. 1ST STREET 12TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES () Delete Title: () Change () Addition

Name: FORTUNY, JUAN Name:

 Address:
 168 SE 1ST STREET 12TH FLOOR
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

Title: PD () Delete Title: PRES (X) Change () Addition Name: VORITE, JORDI Name: VERITE, JORDI

Name: VORTE, JORDI Name: VERTE, JORDI Address: 168 SE 1 STREET #300 Address: 168 SE 1 STREET. 5TH FLOOR

City-St-Zip: MIAMI, FL 33131

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

Name: ABRAMS, LEONARD Name: JORDAN, CARLOS

Address: 1 NE 1ST STREET #700 Address: 168 SE 1 STREET, 7TH FLOOR

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 GARCIA, OSCAR
 Name:
 ROMAN, NORBERTO

 Address:
 DOWNTOWN CORP.,168 SE 1ST 10TH FLOOR
 Address:
 168 SE 1ST 6TH FLOOR

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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

Name: KRAMER, MARY P.A. Name: KRAMER, MARY P.A. Address: 168 SE 1ST STREET #802 Address: 168 SE 1ST STREET #802

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JUAN FORTUNY TREA 02/07/2006

Electronic Signature of Signing Officer or Director

Date