2006 NOT-FOR-PROFIT CORPORATION

FILED Apr 20, 2006 8:00 am Secretary of State

04-20-2006 90184 016 ****61.25

ANNUAL REPORT	

DOCUMENT #745785 1. Entity Name 25 BÁY TOWER ASSOCIATION, INC. Principal Place of Business Mailing Address 175 SE 25 RD. C/O C.P.M. CORP MIAMI, FL 33129 US 170 OCEAN LN DR KEY BISCAYNE, FL 33149 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01132006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Numbe Applied For 59-1907080 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SKRLD, INC 201 ALHAMBRA CIRCLE, SUITE 1102 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Addition ECNO, MANNY GEND, MANNY NAME NAME STREET ADDRESS 175 SE 25TH ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ZIEGENHART, SALVADOR NAME STREET ADDRESS 175 SE 25 RD., UNIT 10F STREET ADDRESS MIAMI, FL 33129 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LOPEZ, HILDA NAME STREET ADDRESS 175 SE 25TH RD..UNIT #8B STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ARENSON, MADELINE NAME NAME STREET ADDRESS 175 S.E. 25TH ROAD, #8E STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP TITLE TITLE 📈 Delete ☐ Addition **BOLANOS, HERNANDO** NAME NAME STREET ADDRESS 175 S.E. 25TH ROAD., #2B STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-7IP VΡ ☐ Delete TITLE ☐ Change ☐ Addition GONZALEZ, ANGELO NAME NAME STREET ADDRESS 175 SE 25TH RD UNIT 2A STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I arm 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. 140

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-04 705-367-9662