2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 03, 2005 08:00 AM Secretary of State **DOCUMENT # 706771** 320 CHILEAN CONDOMINIUM INC Principal Place of Business Mailing Address 320 CHILEAN AVE 320 CHILEAN AVE PALM BEACH, FL 33480 PALM BEACH, FL 33480 US 02012005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1060405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, BARRY DO NOT WRITE 226 CHILEAN AVE PALM BEACH, FL 33480 IN THIS SPACE 3. 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) **\$5.00** May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS MILE OLIVER, ALBERT NAME U00000213399 02/03/05-80069-008 61.25 STREET ADDRESS 320 CHILEAN AVE #7 CITY-ST-78P PALM BEACH, FL 33480 TITLE VD NAME FREDRICKS, DOUGLAS STREET ADDRESS 320 CHILEAN AVE #6 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE SD NAME. CALEEN, FAYE STREET ADDRESS 320 CHILIAN AVE #8 DO NOT WRITE CITY-ST-ZIP PALM BEACH, FL 33480 IN THIS SPACE TITLE TD TALTY, CHRIS NAME STREET ADDRESS 320 CHILEAN AVE #1 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this Itling 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 ceth; that I am an officer or director of the corporation or the receiver or hystee 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP