

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 17, 2005
Secretary of State

DOCUMENT# 717849

Entity Name: CRESTVIEW TOWERS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2025 N.E. 164 STREET
NORTH MIAMI BEACH, FL 33160 US**New Principal Place of Business:****Current Mailing Address:**2025 N.E. 164 STREET
NORTH MIAMI BEACH, FL 33160 US**New Mailing Address:****FEI Number:** 59-1357386 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARTER, SAMANTHA B ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**

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:**Title:** P () Delete
Name: BOZA, HENRY
Address: 2025 NE 164TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162**Title:** S () Delete
Name: BORTOLIN, SONIA
Address: 2025 NE 164TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162**Title:** D () Delete
Name: GOMEZ, PETER
Address: 2025 NE 164TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162**Title:** V () Delete
Name: PEREZ, CARMEN
Address: 2025 NE 164TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162**Title:** T () Delete
Name: JONES, IRMA B
Address: 2025 N.E. 164 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BASAVILBASO, XIMENA M
Address: 2025 NE 164TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162**Title:** S (X) Change () Addition
Name: PETIT CLAIR, EDER
Address: 2025 NE 164TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162**Title:** D (X) Change () Addition
Name: IGOR, GRINBERG
Address: 2025 NE 164TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162**Title:** V (X) Change () Addition
Name: LOUZAN, DOLORES I
Address: 2025 NE 164TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162**Title:** T (X) Change () Addition
Name: SANTOS, EDUARDO
Address: 2025 N.E. 164 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: DOLORES LOUZAN

V

06/17/2005

Electronic Signature of Signing Officer or Director

Date