2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Oct 20, 2005 **DOCUMENT#717849** Secretary of State

Entity Name: CRESTVIEW TOWERS CONDOMINIUM ASSOCIATION, INC.

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

2025 N.E. 164 STREET

NORTH MIAMI BEACH, FL 33160 LIS

Current Mailing Address: New Mailing Address:

2025 N.E. 164 STREET

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 59-1357386 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:

CARTER, SAMANTHA B ESQ C/O TRIPP SCOTT, P.A. 110 SE 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete BASAVILBASO, XIMENA M LOUZAN, DOLORES I Name: Name: 2025 NE 164TH STREET Address: 2025 NE 164TH STREET Address: City-St-Zip: N MIAMI BEACH, FL 33162 City-St-Zip: N MIAMI BEACH, FL 33162

Title: () Delete Title: (X) Change () Addition PETIT CLAIR, EDER Name: MENDEZ, RUBEN Name: Address: 2025 NE 164TH STREET Address: 2025 NE 164TH STREET

City-St-Zip: N MIAMI BEACH, FL 33162 City-St-Zip: N MIAMI BEACH, FL 33162

Title: () Delete Title: (X) Change () Addition IGOR, GRINBERG SORRIBES, JIRSSY Name: Name:

2025 NE 164TH STREET Address: Address: 2025 NE 164TH STREET City-St-Zip: N MIAMI BEACH, FL 33162 City-St-Zip: N MIAMI BEACH, FL 33162

Title: () Delete Title: (X) Change () Addition Name: LOUZAN, DOLORES I Name: GOLDIN, ISAAC

2025 NE 164TH STREET Address: 2025 NE 164TH STREET Address: City-St-Zip: N MIAMI BEACH, FL 33162 City-St-Zip: N MIAMI BEACH, FL 33162

Title: () Delete Title: (X) Change () Addition SANTOS, EDUARDO COLLAZOS, JUAN CARLOS Name: Name: 2025 N.E. 164 STREET 2025 N.E. 164 STREET Address: Address:

NORTH MIAMI BEACH, FL 33160 US City-St-Zip: 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 Ρ 10/20/2005