2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jul 08, 2004 08:00 AM **DOCUMENT # 729972** Secretary of State ANTILLA PLAZA CONDOMINIUM, INC. Principal Place of Business Mailing Address **50 ANTILLA AVE 50 ANTILLA AVE** CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 07042004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1671741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAN, JULIO DO NOT WRITE **50 ANTILLA AVE** IN THIS SPACE CORAL GABLES, FL 33134 8. The above parmed 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 SIGNATURE DAJE **\$5.00** May Be 9. Election Campaign Financing Filing Fee is \$61.25 Added to Fees Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE U00000164582 NAME LACAYO, ALMALIA 07/08/04-80014-017 61.25 STREET ADDRESS 50 ANTILLA AVENUE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE TD NAME ADAN, JULIO STREET ADDRESS 50 ANTILLA AVE #5 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME DOMINGUES, LOUREDES STREET ADDRESS 50 ANTILLA AVE # 1 DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 IN THIS SPACE TITLE ESCOBAR, ROBERTO NAME STREET ADDRESS 50 ANTILLA AVE # 7 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE ESCOBAR, DIANNE NAME STREET ADDRESS 7544 SW 113TH CT CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: >

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT