2006 NOT-FOR-PROFIT CORPORATION

FILED Apr 24, 2006 08:00 AN Secretary of State

ANNUAL REPURT		
DOCUMENT # 730478 1. Entity Name TOWER 1800 CONDOMINIUM, INC.	,	
Principal Place of Business	Mailing Address	
1800 COLLINS AVENUE MIAMI BEACH, FL 33139	1800 COLLINS AVENUE MIAMI BEACH, FL 33139	
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04172006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1706911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, ARMANDO DO NOT WRITE 1800 COLLINS AVENUE MIAMI BEACH, FL 33139 IN THIS SPACE 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 П Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 000000531373 05/06/06-80037-022 61.25 10. TITLE NARAF ALVAREZ, ARMANDO STREET ADDRESS 1800 COLLINS AVE/APT 10E CITY-ST-ZIP MIAMI BEACH, FL RILE S NAME CARRO, RAMON STREET ADDRESS 1800 COLLINA AVE APT 5C CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME VALLE, JULIA STREET ADDRESS 1800 COLLINS AVE #12-F DO NOT WRITE City-ST-7JP MIAMI, FL 33139 TITLE IN THIS SPACE NAME MENDOZA, JOSE C STREET ADDRESS 1800 COLLINS AV #14F CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME FERNANDEZ, INES STREET ADDRESS 1800 COLLINS AVE APT 17E CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME MOURE, OCTAVIO STREET ADDRESS 1800 COLLINS AVE APT 5A CITY-ST-ZIP MIAMI BEACH, FL 33139

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 am an officer or director of the corporation or the reserver 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:

4-21-06

Daytime Phone #