2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Dec 10, 2008 **DOCUMENT# 744739** Secretary of State

Entity Name: CONDOMINIUM ASSOCIATION OF DRAKE TOWER, INC.

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

1800 N. ANDREWS AVE FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1800 N. ANDREWS AVE FT. LAUDERDALE, FL 33311

FEI Number: 59-1875030 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:

TRITTO, PERRY HOFFMAN, THERESE 1800 N ANDREWS AVE #6-B 1800 N ÁNDREWS AVE #6-D US FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 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: THERESE HOFFMAN 12/10/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GOTTLIEB, GRACE FREEMAN, KEVIN Name: Name: 1800 N ANDREWS AVE 11K Address: 1800 N ANDREWS AVE 11G Address:

City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: FT. LAUDERDALE, FL 33311

Title: Title: (X) Change () Addition () Delete TRITTO, PERRY Name: Name: GOLDMAN, DAVID

Address: 1800 N ANDREWS AVE 6-D Address: 1800 N ANDREWS AVE 4H City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Delete Title: (X) Change () Addition PADULA, JOSEPH Name: HOFFMAN, THERESE Name:

3470 EAST COAST APT #1611 1800 N ANDREWS AVE 6B Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Delete Title: (X) Change () Addition

WYMAN, SCOTT ABRAMS, STUART Name: Name: 1800 N ANDREWS AVE PHJ 1800 N ANDREWS AVE 8J Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Delete Title: () Change (X) Addition

GOUSIE, JOSEPH Name: Name: 1800 N ANDREWS AVE 5F Address: Address: FORT LAUDERDALE, FL 33311 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: THERESE HOFFMAN SEC 12/10/2008

Electronic Signature of Signing Officer or Director

Date