2007 NOT-FOR-PROFIT CORPORATION

Feb 12, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #749088** 02-12-2007 90069 026 ****61.25 GABLES WATERWAY TOWERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40013351 90 EDGEWATER DRIVE 90 EDGEWATER DRIVE CORAL GABLES, FL 33133-6942 CORAL GABLES, FL 33133-6942 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2015509 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKER & POLIAKOFF Street Address (P.O. Box Number is Not Acceptable) 121 ALHAMBRE PLAZA 10TH FLOOR CORAL GABLES, FL 33134 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. X Addition TITLE ☐ Delete ☐ Change TITLE GLASSER, ARRON NAME NAME Kahn, Lois 90 EDGEWATER DR. PH-26 STREET ADDRESS STREET ADDRESS 90 Edgewater Dr. Coral Gables, FI CORAL GABLES, FL 33133 CITY-ST-ZIP CITY-ST-ZIP Ď Delete TITLE ☐ Change X Addition TITLE Weiss, Steve 90 Edgewater Dr. STEIN, BERNARD NAME 90 EDGEWATER DR. #904 STREET ADDRESS STREET ADDRESS Coral Gables, FL 33133 CORAL GABLES, FL 331336942 CITY-ST-ZIP CUTY-ST-ZIP ☐ Change X Addition Delete TITLE RYDER, NORMA NAME Farbish, Shellie NAME 90 Edgewater Dr. Coral Gables, FL STREET ADDRESS 90 EDGEWATER DR 1104 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33133 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE COLLARD, CHARLES F NAME NAME 90 EDGEWATER DR #924 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33133 ☐ Change ☐ Addition ☐ Delete TITLE TITLE STEIN, BERNARD D NAME NAME 90 EDGEWATER DR 904 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33133 CITY-ST-ZIP

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 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 with all other like empowered changed, or on an attach

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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SIGNATURE:

GOLD, GERALD

90 EDGEWATER DR 925

CORAL GABLES, FL 33133

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

Aaron Glasser

2/9/07

(305)665-7731

☐ Change

Addition

FILED