2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 749808

FILED Aug 07, 2003 Secretary of State

Entity Name: DICKENS GARDENS CONDOMINIUM ASSOCIATION, INC.

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

7830 DICKENS AVE 501 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7830 DICKENS AVE 501 7830 DICKENS AVE 301 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

FEI Number: 59-2093436 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:

MARIN, RAFAEL

7830 DICKENS AVE 501

7830 DICKENS AVE 301

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 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: TONY LOLI 08/07/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MARIN, RAFAEL
 Name:
 LOLI, ANTONIO

 Address:
 7830 DICKENS AVE 501
 Address:
 7830 DICKENS AVE 301

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

 Name:
 LOLI, ANTONIO
 Name:
 PERAZZO, LUIS

 Address:
 7830 DICKENS AVE 301
 Address:
 7830 DICKENS AVE 404

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: TD () Delete Title: () Change () Addition

 Name:
 KIRK, VIVIAN
 Name:

 Address:
 7830 DICKENS AVE 502
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \ {\sf Change} \ (\) \ {\sf Addition}$

 Name:
 WALKER, ANGELA
 Name:
 SUAREZ, BRIGITTE

 Address:
 7830 DICKENS AVE 202
 Address:
 7830 DICKENS AVE 203

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

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: VIVIAN KIRK TD 08/07/2003