SIGNATURE:

FILED

2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT #751096** 03-10-2006 90017 015 ****61.25 4. Entity Name OCEAN PARK CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business **60000---**6450 COLLINS AVE. 6450 COLLINS AVE. MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business 3. Mailing Address Sulte. Apri. #, etc. Sulte. Apt. #, etc. 03242008 Cho-NP CR2E037 (11/05) City & State 4 FEI Number 59-2029037 Applied For City & State Not Applicable Country Country Zio \$8.75 Additional S. Certificate of Status Desired Fee Required T. Heme and Address of New Registered Agent 5. Name and Address of Current Registered Agent KANZIGER, ROBERT A ESQ. Street Address (P.O. Box Number is Not Acceptable) 9130 SOUTH DADELAND AVENUE, SUITE 1705 MIAMI, FL 33158 Zip Code 8. The above named entity aubmits 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. Bigneture, typed or priving name of registered agent and the # applicable. (MOTE: Registered Agent eignature (equinal when retrotating) DATE 9. Election Compaign Financing \$5.00 May Be Added to Fees Filing Fee Is \$61.25 . Meke check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Defeta TITLE Change Addition PRESIDENT SHAN **TOURET, OLGA MARIA** NAME OLGA MARIA TOUZET 6450 COLLINS AV. #609 MIAMI, STHEET ADDRESS 6450 COLLINS AVE., APT. 705 RIBSET ANTOFSS CITY-ST-ZP MIAMI BEACH, FL 33141 077Y-87-20P FL 33141 TITLE Cetebo TIME ☐ Change ☐ Addition VICE PRESIDENT NUE MARIN, FRANCISCO WE JORGE GAMEZ STREET ADDRESS 8480 COLLINS AVE., APT. 808 MIAMI CERFET ADDRESS. 6450 COLLINS AV.# 1109 FL 33141 CITY-ST-ZP MIAMI BEACH, FL 33141 CTTY-87-70F TITLE C Deletz TITLE ☐ Change ☐ Addition TREASURER VEGA, ROXANA MASSE NAME OSWALDO MARTINEZ MIAMI STREET ADDRESS 6450 COLLINS AVE., APT. 1205 ETHEL ATTECH 6450 COLLINS AV. # 908 CHY-SI-ZF MIAMI BEACH, FL 33141 G17-\$1-25 FL 33141 BILE Challeton TITLE Change Addition SECRETARY RODRIGUEZ, BLANCA MALEF NAME OF BARBARA MCDONALD MIAMI STREET ADDRESS 6460 COLLINS AVE., APT. 1007 STREET ADDRESS C/TY-\$T-77P MIAMI BEACH, FL 33141 CHTY-81-ZIP 6450 COLLINS AV. # 1403 FL 33141 Wife ☐ Dafete DIRECTOR VARGAS, HERMAN HALLE WAR. MARISABEL HERRERA MIAMI SEPRECIAL TEARTS 6450 COLLINS AVE., APT. 1008 STREET ADDRESS CITY-ST-ZIP MIAMI SCH, FL 33141 6450 COLLINS AV. # 501 FL 33141 CITY_ST_7P Telete MLE DIRECTOR Change Addition MARITNEZ, OSVALDO NAME 2444 TERESA BARCIA STREET ADDRESS 69450 COLLINS AVE., APT. 908 STREET ADDRESS MIAMI 6450 COLLINS AV. # 1202 CITY-ST-DP MIAMI BEACH, FL 33145-CRIY- ST- ZF FL 33141 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the composition or the receiver of lightless gives filing does not qualify by the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information and acquirate and that the important contained in a same logal effect as if made under cath; that I am an officer or director ad to audicute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the received thanged, or on an attackment



OCEAN PARK CONDOMINIUM ASSOCIATION MINUTES OF THE ANNUAL MEETING SEPTEMBER 28, 2005

There being a quorum, the meeting was called to order by Olga Touzet, President, at 8:35 PM. Other Board members present: Barbara McDonald, Secretary; Oswaldo Martinez, Treasurer; Teresa Barcia, Director; Jorge Gamez, Director. Also present was Gloria Jhoncon, Manager.

Martin Rivero, Jorge Esquivel and Lazaro Cadaviego were appointed Inspectors of Election. The results of the election were announced and certified by Peter Velasco, an attorney from the Law Firm of Cuevas & Ortiz, P.A.

The selection of officers followed. The newly elected members of the Board of Directors are:

Olga Touzet, President
Jorge Gamez, Vice President
Barbara McDonald, Secretary
Oswaldo Martinez, Treasurer
Diane Abramson, Director
Teresa Barcia, Director
Marisabel Herrera, Director

NEW BUSINESS:

Voting on Statutory Reserves: The Association voted YES to Statutory Reserves.

Voting on motion to grant authority to the Board of Directors to roll over excess revenues from Fiscal Year 2005: The Association voted YES.

There being no further business, the meeting was adjourned at 9:45 PM.

MARKER

Barbara T. McDonald

Secretary