2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766621

FILED Apr 29, 2005 Secretary of State

Entity Name: 168 CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 168 SE 1 STREET MIAMI, FL 33131 US **Current Mailing Address: New Mailing Address:** SPECIALIZED CONDOMINIUM MGMT INC. 12955 BISCAYNE BLVD SUITE #326 NORTH MIAMI, FL 33181 FEI Number: 59-2425018 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: FORTUNY, JUAN 168 S.E. 1ST STREET 12TH FLOOR MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FORTUNY, JUAN Name: FORTUNY, JUAN Name: 168 SE 1ST STREET 12TH FLOOR Address: 168 SE 1ST STREET 12TH FLOOR Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131 Title: PD Title: () Delete () Change () Addition VORITE, JORDI Name: Name: Address: 168 SE 1 STREET #300 Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: () Delete Title: () Change () Addition ABRAMS, LEONARD Name: Name: Address: 1 NE 1ST STREET #700 Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip: (X) Change () Addition Title: () Delete Title: TENNANT, THOMAS Name: Name: GARCIA, OSCAR 168 SE 1ST 9TH FLOOR DOWNTOWN CORP., 168 SE 1ST 10TH FLOOR Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131 Title: () Delete Title: () Change () Addition KRAMER, MARY P.A. Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JORDI VORITE **PRES** 04/29/2005

168 SE 1ST STREET #802

MIAMI, FL 33131

Address:

City-St-Zip: