

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N01000005170

**FILED**  
**Apr 18, 2004**  
**Secretary of State****Entity Name:** ESPANOLA WAY ASSOCIATION, INC.**Current Principal Place of Business:**428 ESPANOLA WAY  
MIAMI BEACH, FL 33139**New Principal Place of Business:**1438 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139**Current Mailing Address:**238 E SAN MARINO DRIVE  
MIAMI BEACH, FL 33139**New Mailing Address:**1438 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139**FEI Number:** 65-1137668**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GRAMLING, FRANK R  
200 SE 13TH STREET  
FT LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**JAMIESON, LAURA A  
831 10TH STREET  
STE. 11  
MIAMI BEACH, FL 33139 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: LAURA JAMIESON

04/18/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** POLANSKY, LINDA  
**Address:** 1438 WASHINGTON AVE  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** VPD ( ) Delete  
**Name:** KAUDERER, MALLORY  
**Address:** 500 15 STREET  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** VPD ( ) Delete  
**Name:** EFRATI, MARCO  
**Address:** 429 ESPANOLA WAY  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** T ( ) Delete  
**Name:** MENDEZ, VIVAN  
**Address:** 438 ESPANOLA WAY  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** S ( ) Delete  
**Name:** TOMLIN, CLAIRE  
**Address:** 438 ESPANOLA WAY  
**City-St-Zip:** MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** S/T (X) Change ( ) Addition  
**Name:** MENDEZ, VIVAN  
**Address:** 438 ESPANOLA WAY  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** ED (X) Change ( ) Addition  
**Name:** JAMIESON, LAURA A  
**Address:** 831 10TH STREET, STE. 11  
**City-St-Zip:** MIAMI BEACH, FL 33139

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: LAURA JAMIESON

DIR

04/18/2004

Electronic Signature of Signing Officer or Director

Date