2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2004 8:00 am Secretary of State

Daytime Phone #

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-29-2004 90016 001 ****70.00 DOCUMENT # N01000006344 HALÉY SOFGE RESIDENT COUNCIL, INC. Principal Place of Business Mailing Address 44005399 750 NW 13 AVE #720 750 NW 13 AVE #720 MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 Cha-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 65-0301960 Not Applicable Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, ALICIA 800 NW 13 AVE #303 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33125 City Zip Code 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 the obligations of registered agent. SIGNATURE (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, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Delete TITLE ☐ Change Addition NAME DIAZ ALICIA NAME 800 NW 13 AVE #303 STREET ADDRESS STREET ADDRESS MIAMI, FL 33125 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Addition RODRIGUEZ, ANA L NAME NAME 800 NW 13 AVE #1114 STREET ADDRESS STREET AUDRESS MIAMI, FL 33125 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition LAGE, JOSEFINA NAME NAME STREET ADDRESS 800 NW 13 AVE #316 STREET ADDRESS MIAMI, FL 33125 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change X Addition IRIBAN, MINERVA L NAME Erica Quinones NAME 800 NW 13 AVE #906 STREET ADDRESS STREET ADDRESS MIAMI, FL 33125 CITY-ST-ZIP CITY-ST-ZIP HALEY SOFGE TOWERS ☐ Delete Change ☐ Addition BLANCO, MARGARITA NAME RESIDENT ASSOCIATION 800 NW 13 AVE #1205 STREET ADDRESS MIAMI, FL 33125 ACION DE RESIDENTES CITY-ST-ZIP 0 N.W. 13 Ave., # 720 ☐ Delete ☐1 Change ☐ Addition TITLE Miami, Florida 33125 WHEATLEY, MATTIE NAME 800 NW 13 AVE #1417 STREET ADDRESS STREET ADDRESS MIAMI, FL 33125 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 trystee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a darkers, with all other like explowered.