2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # N03000001842 1. Entity Name 08 JUN 26 PH 2: 38 TOWERS OF PORTO VITA - NORTH TOWER CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 20155 NE 38 COURT 20155 NE 38 COURT MANAGEMENT OFFICE MANAGEMENT OFFICE AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06182008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0586148 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SKRLD INC 201 ALHAMBRA CIRCLE, SUITE 1102 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. **PSD** TITLE ☐ Delete TITLE Change ☐ Addition SCHWARTZ, CARL NAME NAME 200131812822 06/27/08--01030--012 **61 STREET ADDRESS 20155 NE 38 CT 3104 STREET ADDRESS **61.25 CITY-ST-ZIP MIAMI, FL 33180 CITY-ST-ZIP DS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JEMAL, ISAAC NAME STREET ADDRESS 110 WEST 34 COURT STREET ADDRESS NEW YORK, NY 10001 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME CAYRE, JOE NAME STREET ADDRESS 417 5TH AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10016 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MATLUCK, MICHAEL NAME STREET ADDRESS 20155 NF 38 CT 1801 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition □ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee 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 an address, with all other like empowered.

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