2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007437

FILED Jun 30, 2004 Secretary of State

Entity Name: AQUAVISTA OF MIAMI-DADE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2645 N.E. 207TH STREET 3905 NE 170 ST.

SUITE 101 NORTH MIAMI BEACH, FL 33160 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2645 N.E. 207TH STREET 3905 NE 170 ST

SUITE 101 NORTH MIAMI BEACH, FL 33160 AVENTURA, FL 33180

FEI Number: 41-2107153 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:

MITRANI, AIDA PRIGOSHIN, PEDRO 2645 N.E. 207TH STREET 3905 NE 170 ST.

SUITE 101 NORTH MIAMI BEACH, FL 33160 AVENTURA, FL 33180

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: PEDRO PRIGOSHIN 06/30/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: PRE (X) Change () Addition

 Name:
 MITRANI, AIDA
 Name:
 PRIGOSHIN, PEDRO

 Address:
 2645 N.E. 207TH STREET #101
 Address:
 3905 NE 170 ST.

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: PD (X) Delete Title: () Change () Addition

 Name:
 MITRANI, ELIAS
 Name:

 Address:
 2645 N.E. 207TH STREET #101
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: STD (X) Delete Title: () Change () Addition

 Name:
 SAWICKI, ELIZABETH
 Name:

 Address:
 2645 N.E. 207TH STREET #101
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

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: PEDRO PRIGOSHIN PRES 06/30/2004