

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 27, 2005
Secretary of State

DOCUMENT# N03000007793

Entity Name: THE ALDEN HOTEL CONDOMINIUM OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2925 INDIAN CREEK DR
MIAMI BCH, FL 33140**New Principal Place of Business:**2925 INDIAN CREEK DR
MIAMI BEACH, FL 33140**Current Mailing Address:**7154-B SW 47TH STREET
MIAMI, FL 33155**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MANASTER, JOSHUA D ESQUIRE
1428 BRICKELL AVE 8 FLR
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**CADICORP MANAGEMENT GROUP
7154B SW 47 STREET
MIAMI, FL 33155 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: CADICORP MANAGEMENT GROUP

09/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BOAZIZ, MORDECHAI
Address: 16450 NW 2 AVE
City-St-Zip: N MIAMI BCH, FL 33169

Title: DV () Delete
Name: GOLDSTEIN, IRVING
Address: 16450 NW 2 AVE
City-St-Zip: N MIAMI BCH, FL 33169

Title: DT () Delete
Name: JOSHI, JAY
Address: 16450 NW 2 AVE
City-St-Zip: N MIAMI BCH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, ILIA
Address: 2925 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVPT (X) Change () Addition
Name: AMAYA, RANDOLPH
Address: 2925 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DS (X) Change () Addition
Name: KLONARIS, DESPINA
Address: 2925 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ILIA RODRIGUEZ

PD

09/27/2005

Electronic Signature of Signing Officer or Director

Date