2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with appaddress, with all other like empowered.

SIGNATURE:

Jan 24, 2005 08:00 AM **DOCUMENT # N03000008313** Secretary of State 1. Entity Name 8000-32 OWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business 8028 NW 68TH ST 8028 NW 68TH ST MIAMI, FL 33166 MIAMI, FL 33166 01102005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2437797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FALCON, LUIS DO NOT WRITE 8028 NW 68TH ST MIAMI, FL 33166 IN THIS SPACE 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 reinstaling) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE FALCON, LUIS STREET ADDRESS 8028 NW 68TH ST MIAMI, FL_33166 CITY-ST-ZIP 1100000194535 01/25/05-80104-020 61.25 NAME MALONE, JILL STREET ADDRESS 8000 NW 68TH ST MIAMI, FL 33166 CITY-ST-ZIP TITLE NAME NOVOA, CESAR STREET ADDRESS 8012 NW 68TH ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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

FILED