2005 NOT-FOR-PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N0400006165 04-29-2005 90299 041 ****61.25 HEADWAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 155 S MIAMI AVE PH II-A 155 S MIAMI AVE PH II-A MIAMI, FL 33130 MIAMI, FL 33130 14011760 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number <u>20-273791</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>aniel</u> Sirlin REGISTERED AGENTS OF FLORIDA LLC 100 SE SECOND STREET SUITE 2900 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131-2130 South Miami Miami 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 SIGNATURE 9. Election Campaign Financing Filling Fee is \$61.25 \$5.00 May Be Make check payable to П Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Defete TITLE ☐ Change Addition SIRLIN, DANIEL NAME NAME 155 S MIAMI AVE PH II-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 1 -CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition KRINSKY, JEFF NAME NAME 155 S MIAMI AVE PH II-A STREET ADORESS STREET ADDRESS CITY-\$1-ZIP MIAMI, FL 33130 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition YABLICK, DAVID NAME NAME STREET ADDRESS 155 S MIAMI AVE PHII-A STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP TITLE Delete TITLE Change Change Addition DIAZ, DEISELL NAME STREET ADDRESS 155 S MIAMI AVE PH II-A STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33130 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RONICK, STEVEN NAME NAME STREET ADDRESS 155 S MIAMI AVE PH II-A STREET ADDRESS MIAMI, FL 33130 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition AQUINO, JOHN NAME 155 S MIAMI AVE PHII-A STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with anaddees, with all other like empowered.

SIGNATURE: _

FILED