

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 17, 2008**  
**Secretary of State**

DOCUMENT# N06000006341

**Entity Name:** 500 SOUTH DIXIE HIGHWAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**500 S. DIXIE HIGHWAY, SUITE 307  
CAPE GABLES, FL 33146**New Principal Place of Business:**500 S. DIXIE HIGHWAY, SUITE 307  
CORAL GABLES, FL 33146**Current Mailing Address:**500 S. DIXIE HIGHWAY, SUITE 307  
CAPE GABLES, FL 33146**New Mailing Address:**500 S. DIXIE HIGHWAY, SUITE 307  
CORAL GABLES, FL 33146**FEI Number:** 20-5813383**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WHITE, HAROLD D  
500 S. DIXIE HIGHWAY, SUITE 307  
CAPE GABLES, FL 33146 US**Name and Address of New Registered Agent:**SKINNER, TRUMAN A  
500 S. DIXIE HIGHWAY, SUITE 307  
CORAL GABLES, FL 33146 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: TRUMAN A SKINNER

09/17/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: WHITE, HAROLD D  
Address: 500 S. DIXIE HIGHWAY, SUITE 307  
City-St-Zip: CORAL GABLES, FL 33146

Title: DS ( ) Delete  
Name: SKINNER, TRUMAN  
Address: 500 S. DIXIE HIGHWAY, SUITE 307  
City-St-Zip: CORAL GABLES, FL 33146

Title: DT ( ) Delete  
Name: TORRE, VENANCIO I  
Address: 500 S. DIXIE HIGHWAY, SUITE 307  
City-St-Zip: CORAL GABLES, FL 33146

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

Title: DP (X) Change ( ) Addition  
Name: SKINNER, TRUMAN A  
Address: 500 S. DIXIE HIGHWAY, SUITE 307  
City-St-Zip: CORAL GABLES, FL 33146

Title: DS (X) Change ( ) Addition  
Name: DE LEON, NELSON  
Address: 500 S. DIXIE HIGHWAY, SUITE 310  
City-St-Zip: CORAL GABLES, FL 33146

Title: DT (X) Change ( ) Addition  
Name: MILLARES, RUBEN  
Address: 500 S. DIXIE HIGHWAY, SUITE 201  
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: TRUMAN A SKINNER

DP

09/17/2008

Electronic Signature of Signing Officer or Director

Date