✓ 2005 NOT-FOR-PROFIT CORPORATION

Jan 25, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # N06466** 01-25-2005 90054 029 ****61.25 1. Entity Name SAHÁRA BEACH CLUB MOTEL CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 275 FOUNTAINEBLEAU BLVD. 275 FOUNTAINEBLEAU BLVD. 50006222 200 200 MIAMI, FL 33172 US MIAMI, FL 33172 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chq-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Numbe 59-2499105 Not Applicable Zio Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOVAL, FELIX 1760 SW 16TH TERR Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33145 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to . Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition DOVAL, FELIX NAME NAME STREET ADDRESS 275 FONTAINEBLEAU BLVD #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 TITLE D ☐ Delete ☐ Change ☐ Addition TINELLI, ROBERT NAME NAME 275 FONTAINEBLEAU BLVD #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TD □ Delete ☐ Change ☐ Addition TITLE TORRES, HIGINIO NAME NAME 275 FONTAINEBLEAU BLVD #200 STREET ADDRESS STREET ADDRESS CITY ST ZIP MIAMI FL 33172 CITY - ST - ZIP VD TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME GIL, JOSE NAME STREET ADDRESS 275 FONTAINEBLEAU BLVD #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 TITLESD Delete Lopez, Jose □ Change Addition Addition TITLE SD PERNANDO, PERNANDEZ NAME 5370 Palm Ave. # 1 275 FONTAINEBLEAU BLVD #200 STREET ADDRESS STREET ADDRESS Hialeah, FL 33012 CITY-ST-ZIP MIAMI, FL 33172 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 an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

□ Delete

-TREASURER

305-448-5400

FILED

Daytime Phone #

☐ Change

☐ Addition