2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48063

FILED Mar 20, 2008 Secretary of State

Entity Name: THE DIXON CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 730-744 TENTH STREET MIAMI BEACH, FL 33139 US **Current Mailing Address: New Mailing Address:** C/O BEACHWAY PROPERTY MANAGEMENT C/O BEACHWAY PROPERTY MANAGEMENT P.O. BOX 398718 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33239 US FEI Number: 65-0324050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZAPATA, ELKIN HUBBARD, DERRICK 730 10TH ST #101 740 10TH ST #207 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US 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: DERRICK HUBBARD 03/20/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete MOUZON, WANDA Name: Name: 744 10TH STREET #111 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: WILLIAMS, BYRON Name: Address: 744 10TH STREET #211 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition HUBBARD, DERRICK Name: Name: Address: 740 10TH STREET #207 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

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: DERRICK HUBBARD T 03/20/2008