2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2001 8:00 am
Secretary of State
03-14-2001 90491 048 ****61.25

DOCUMENT # N94000004942

1. Entity Name

OCTAGON TOWERS CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
1881 WASHINGTON AVENUE MIAMI BEACH FL 33139	% THE CONTINENTAL GROUP 2950 N.W. 28TH TERRACE HOLLYWOOD FL 33020 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0560049 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ARNOLD, DAVID C ESQ 8301 S.W. 164 STREET MIAMI FL 33157-3640	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD KREITMAN, GARY 7226 S.W. 146 STREET CIRCLE MIAMI FL 33158	☐ Delete	PRESIDENT RICARDO VENEGAS 1881 WASHINGTON AVE MIAMI BEACH, FL 33139	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV HOFFSON, NEAL 1881 WASHINGTON AVE, UNIT 10E MIAMI BEACH FL 33139	☒ Delete	VICE-PRESIDENT TED WEINREICH 1881 WASHINGTON AVE, UNIT 16B MIAMI BEACH, FL 33139	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD VENEGAS, RICARDO 1881 WASHINGTON AVE MIAMI BEACH FL 33139	☐ Delete	DIRECTOR GARY KREITMAN 7226 S.W. 146 ST. CIR. MIAMI, FL 33158	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD WUEST, BOB 1881 WASHINGOTN AVE MIAMI BEACH FL 33139	☒ Delete	DIRECTOR SCOTT WEIKEL 1881 WASHINGTON AVE, UNIT 10A MIAMI BEACH FL. 33139.	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D THRASHER, JEFFREY 1881 WASHINGTON AVE MIAMI BEACH FL 33139	☐ Delete	DIRECTOR CRAIG RINDUT 1881 WASHINGTON AVE, 10B MIAMI BEACH, FL 33139.	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VARGAS, IRENE 1881 WASHINGTON AVE MIAMI BEACH FL 33139	☒ Delete	DIRECTOR GREG FREEMAN 1881 WASHINGTON AVE, PH-A MIAMI BEACH, FL 33139	☐ Change ☒ Addition

CR2E037 (10/00)

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.

SIGNATURE: [signature] RICARDO VENEGAS, PRES, OTCA 03/07/01 786-683-6888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #