## FILED May 31, 2005 8:00 am Secretary of State

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SIGNATURE:

DOCUMENT # N94000004942 OCTAGON TOWERS CONDOMINIUM ASSOCIATION, Principal Place of Business Mailing Address 1881 WASHINGTON AVENUE % INNV PRPTY MGMT SVCS 27553 S DIXIE HWY MIAMI BEACH, FL 33139 MIAMI, FL 33032 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05022005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0560049 Applied For City & State City & State Not Applicable Zip Country 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 BECKER & POLIAKOFF DAVID ROGEL, ESQ 5201 BLUE LAGAN AVE., STE 100 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33126 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 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 September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VPD JIDDY, RAUL 1881 WASHINGTON AVE #2B MIAMI BEACH, FL 33139 VPD Delete
De Addition TITLE Change TITLE NAME GIDY, RAUL NAME STREET ADDRESS 1881 WASHINGTON AVE. STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP PD Delete TITLE Change ☐ Addition WUEST, ROBERT J WEST, ROBERT NAME NAME 1881 WASHINGTON AVE #7A STREET ADDRESS 1881 WASHINGTON AVE. #7A STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Change **★** Addition ☐ Delete TITLE TITLE LOPEZ, GONZALO M EDWARDS, BRADLEY NAME NAME 1881 WASHINGTON AVE # MIAMI BEACH, FL 33139 1881 WASHINGTON AVE. #3E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ALFREDO RODRIGUEZ DE-VILLA, ALBERT, SHAN NAME NAME 1881 WASHINGTON AVE #7F 1881 WASHINGTON AVE. #15F STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME RODRIGUEZ, CLARA NAME 1881 WASHINGTON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE RIDOUT, CRAIG NAME NAME STREET ADDRESS STREET ADDRESS 1881 WASHINGTON AVE 10B CITY-ST-ZIP MIAMI BEACH, FL 331/39 CITY-ST-7IP supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information of that provide the same legal effect as if made under oath; that I am an officer or director trastee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered. 12. I hereby certify that the information indicated on this report or supplement of the corporation or the receiver of changed, or on an attachment with

THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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