May 01, 2006 8:00 am Secretary of State 2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT** 05-01-2006 90396 009 ****61.25 DOCUMENT # N94000004942 OCTAGON TOWERS CONDOMINIUM ASSOCIATION. 40075517 Principal Place of Business Mailing Address % INNV PRPTY MGMT SVCS **1881 WASHINGTON AVENUE** MIAMI BEACH, FL 33139 27553 S DIXIE HWY MIAMI, FL 33032 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 Chq-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 65-0560049 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent anio BECKER & POLIAKOFF DAVID ROGEL, ESQ Street Address (P.O. Box Number is Not Acceptable) 5201 BLUE LAGAN AVE., STE 100 MIAMI, FL 33126 city Miam 1 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. 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Make check payable to \Box Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE **VPD** ☐ Delete TITLE DIRECTOR NAME JIDDY, RAUL NAME 1881 Washington Avenue # 23 STREET ADDRESS 1881 WASHINGTON AVE, #2B STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP 33139 TITLE Delete TITLE ☐ Change ■ Addition NAME WUEST, ROBERT J NAME STREET ADDRESS 1881 WASHINGTON AVE. #7A STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33139 CITY-ST-7IP VICE President TITLE Delete TITLE Addition Change INCENT MAILOZZ NAME EDWARDS, BRADLEY NAME 1881 WAShington Avenue #100 1881 WASHINGTON AVE. #3E STREET ADDRESS STREET ADDRESS 33139 CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP <u>Mani</u> TITLE ടവ Addition ☐ Delete TITLE Dire cross ☐ Change Jennifer Rivera 1881 washington Avenue # 80 ALBERT, SHAN NAME NAME 1881 WASHINGTON AVE. #15F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP migmi Beach TITLE ☐ Delete TITLE Director Change 2013910 was Harri RODRIGUEZ, CLARA NAME NAME Brickell Avenue #2000 1881 WASHINGTON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33139 CITY-ST-ZIP mami DIRECTOR TITLE ☐ Delete TITLE ☐ Change Addition RIDOUT, CRAIG NAME NAME STREET ADDRESS 1881 WASHINGTON AVE 10B STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33139 CITY-ST-ZIP miami Beach

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 AND TYPED DR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

26 3 35 244- 2 Date Daytime Prione #

FILED