

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004942

FILED
Feb 05, 2007
Secretary of State

Entity Name: OCTAGON TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1881 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

% INNV PRPTY MGMT SVCS
27553 S DIXIE HWY
MIAMI, FL 33032 US

New Mailing Address:

C/O OTC OFFICE
1881 WASHINGTON AVE.
MIAMI BEACH, FL 33139 US

FEI Number: 65-0560049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNOLD, DAVID C ESQ
8301 SW 164TH ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ERIC M., GLAZER ESQ
1920 E. HALLANDALE BEACH BLVD.
8TH FLOOR
HALLANDALE BEACH, FL 33009 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: ERIC M. GLAZER, ESQ.

02/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIDDY, RAUL
Address: 1881 WASHINGTON AVE, #2B
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: WUEST, ROBERT J
Address: 1881 WASHINGTON AVE, #7A
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: MALLOZZI, VINCENT
Address: 1881 WASHINGTON AVE SUITE 10D
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: ALBERT, SHAN
Address: 1881 WASHINGTON AVE. #15F
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: RODRIGUEZ, CLARA
Address: 1881 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: RIDOUT, CRAIG
Address: 1881 WASHINGTON AVE 10B
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLHOFER, ERIC
Address: 1881 WASHINGTON AVE, #15G
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: WEIKEL, SCOTT
Address: 1881 WASHINGTON AVE, #10A
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: VARGAS, IRENE J
Address: 1881 WASHINGTON AVE SUITE #2A
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: CASTILLO, IRELA
Address: 1881 WASHINGTON AVE. #4B
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: SWEENEY, ROMY J.
Address: 1881 WASHINGTON AVE. #3B
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: REVOREDO, MARIA PILAR
Address: 1881 WASHINGTON AVE #5H
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: IRELA CASTILLO

SEC

02/05/2007

Electronic Signature of Signing Officer or Director

Date