

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 10, 2008
Secretary of State**

DOCUMENT# N94000004942

Entity Name: OCTAGON TOWERS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1881 WASHINGTON AVENUE
MIAMI BEACH, FL 33139**New Principal Place of Business:**1881 WASHINGTON AVENUE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33139**Current Mailing Address:**C/O OTCA OFFICE
1881 WASHINGTON AVE.
MIAMI BEACH, FL 33139 US**New Mailing Address:**1881 WASHINGTON AVENUE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33139**FEI Number:** 65-0560049**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ERIC M., GLAZER ESQ
1920 E. HALLANDALE BEACH BLVD.
8TH FLOOR
HALLANDALE BEACH, FL 33009 US**Name and Address of New Registered Agent:**LERNER, LISA A
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: LISA LERNER

12/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: WALLHOFER, ERICK
Address: 1881 WASHINGTON AVE, #15G
City-St-Zip: MIAMI BEACH, FL 33139Title: VP () Delete
Name: ESPOSITO, SIGMUND A
Address: 5550 COLLINS AVE, # 1401
City-St-Zip: MIAMI BEACH, FL 33140Title: T () Delete
Name: VARGAS, IRENE J
Address: 1881 WASHINGTON AVE SUITE #2A
City-St-Zip: MIAMI BEACH, FL 33139Title: D () Delete
Name: FRANCO, SANTIAGO
Address: 1881 WASHINGTON AVE. #10F
City-St-Zip: MIAMI BEACH, FL 33139Title: D () Delete
Name: BLACKBURN, KEITH
Address: 1881 WASHINGTON AVE. #9G
City-St-Zip: MIAMI BEACH, FL 33139Title: D () Delete
Name: BOLES, WAYNE
Address: 1881 WASHINGTON AVE. #12H
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
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: ERICK WALLHOFER

P

12/10/2008

Electronic Signature of Signing Officer or Director

Date