

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004942

FILED
Mar 31, 2009
Secretary of State

Entity Name: OCTAGON TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1881 WASHINGTON AVENUE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1881 WASHINGTON AVENUE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0560049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLHOFFER, ERICK
Address: 1881 WASHINGTON AVE, #15G
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: ESPOSITO, SIGMUND A
Address: 5550 COLLINS AVE, # 1401
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: D () Delete
Name: FRANCO, SANTIAGO
Address: 1881 WASHINGTON AVE. #10F
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: BLACKBURN, KEITH
Address: 1881 WASHINGTON AVE. #9G
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: BOLES, WAYNE
Address: 1881 WASHINGTON AVE. #12H
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RAMOS, JAMES
Address: 1881 WASHINGTON AVE, APT. #9F
City-St-Zip: MIAMI BEACH, FL 33139

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

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

Title: D (X) Change () Addition
Name: PEARSON, MATT
Address: 1881 WASHINGTON AVE, APT. #6D
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: GORDON, AARON
Address: 1881 WASHINGTON AVE, APT. #14C
City-St-Zip: MIAMI BEACH, FL 33139

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 WALLHOFFER

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date