2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000003012

FILED Sep 30, 2005 Secretary of State

Entity Name: SUMMIT TOWER I OF DADELAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

305 ALCAZAR AVE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

305 ALCAZAR AVE CORAL GABLES, FL 33134

FEI Number: 65-0752392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILAR PROPERTY MANAGEMENT 305 ALCAZAR AVE 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DD () Delete (X) Change () Addition JUNCO, BERNARDO Name: AGER, MARIA I Name: 9140 SW 120 ST Address: 555 NE 15 STREET, APT. 16C Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33132

Title: VD Title: VD (X) Change () Addition () Delete AGER, MARIA I Name: PALACIO, LUZ E Name:

Address: 9125 SW 77TH AVE #A402 Address: 9125 SW 77 AVE., UNIT # 601

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

Title: () Delete Title: SD (X) Change () Addition MARTINEZ, HILDA JUNCO, BEATRIZ Name: Name: 9140 SW 120 STREET Address: 9125 SW 77 AVE A-405 Address:

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33176

() Delete (X) Change () Addition Title: SD Title: TD FERNANDEZ, VICTORIA FERNANDEZ, TERESA Name: Name: Address: 305 ALCAZAR AVE Address: 9125 SW 77 AVE., UNIT #306

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33156

Title: () Delete Title: DD (X) Change () Addition

FERNANDEZ, VICTORIA SIERRA, ELSA Name: Name: 9125 SW 77 AVE #101 9125 SW 77 AVE #603 Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

Title: () Delete Title: () Change (X) Addition

ALVAREZ, BERNARDO Name: Name: Address: Address: 9125 SW 77 AVE., #210 MIAMI, FL 33156 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA ISABEL AGER PD 09/30/2005