2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000003012

FILED Sep 10, 2009 Secretary of State

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

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

C/O VILAR PROPERTY 7446 SW 48 ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

C/O VILAR PROPERTY 7446 SW 48 ST MIAMI, FL 33155

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 7446 S.W. 48 ST MIAMI, FL 33155 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PDTD () Delete (X) Change () Addition COLLIER, MARY A. Name: COLLIER, MARY A. Name: 9125 S.W. 77 AVE #102 Address: 9125 S.W. 77 AVE #102 Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

Title: Title: (X) Change () Addition () Delete FERNANDEZ, VICTORIA Name: FERNANDEZ, MILO Name:

Address: 9125 S.W. 77 AVE #101 Address: 9125 S.W. 77 AVE # 509 City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

Title: () Delete Title: (X) Change () Addition BERNAL, FELIPE FERNANDEZ, VICTORIA Name: Name:

9125 S.W. 77 AVE #809 9125 S.W. 77 AVE # 101 Address: Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33165

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

Name: GARCIA, HILDA Name: GARCIA, HILDA Address: 9125 S.W. 77 AVE #704 Address: 9125 S.W. 77 AVE #704 City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

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

GUTIERREZ, CARLOS Name: Name: 9125 S.W. 77 AVE #204 Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip:

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

FIGUEROA, ANA Name: Name: Address: 9125 S.W. 77 AVE #405 Address: MIAMI, FL 33156 City-St-Zip: 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: MARY A. COLLIER PDTD 09/10/2009