2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 12, 2005 08:00 AM Secretary of State **DOCUMENT # N99000003638** CASÁ GRANDE TOWERS MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 1699 CORAL WAY 1699 CORAL WAY SUITE 302 MIAMI, FL 33145 SUITE 302 MIAMI, FL 33145 01252005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0992840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ANITA DO NOT WRITE 1699 CORAL WAY, STE 302 MIAMI, FL 33145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent stanature required when reinstating 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD NAME ALMEIDA, FLORENTINO U00000226149 02/14/05-80002-003 70.00 STREET ADDRESS 1699 CORAL WAY SUITE 302 CITY-ST-ZIP MIAMI, FL 33145 TITLE SD RODRIGUEZ-TEJERA, ANITA TEJON NAME STREET ADDRESS 1699 CORAL WAY SUITE 302 CITY-ST-ZIP MIAMI, FL 33145 HILE D CAPOTE, ERNESTO STREET ADDRESS 1699 CORAL WAY SUITE 302 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33145 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP tin E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

a supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information dental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director in trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if an appears with all other like empowered. I hereby certify that the information indicated on this report or suppley of the corporation or the received

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED