

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708618

FILED
Jan 19, 2009
Secretary of State

Entity Name: 1500 CORAL TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

1500 N. E. 127TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1500 N. E. 127TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

1500 N. E. 127TH STREET
106
NORTH MIAMI, FL 33161

FEI Number: 59-1118683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER AND ASSOCIATES, P.A.
1920 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

FRANK WOLLAND, ESQ.
12865 WEST DIXIE HIGHWAY
SECOND FLOOR
NORTH MIAMI, FL 333161 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: FRANK WOLLAND

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARDNER, MARY
Address: 1500 NE 127TH ST
City-St-Zip: N MIAMI, FL

Title: P () Delete
Name: GARDINER, MARY
Address: 1500 NE 127 ST #106
City-St-Zip: NORTH MIAMI, FL 33161

Title: V () Delete
Name: MCVEIGH, PAT
Address: 1500 NE 137TH ST #301
City-St-Zip: NORTH MIAMI, FL 33161

Title: V () Delete
Name: MCVEIGH, PAT
Address: 1500 NE 127 ST #201
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: VELEZ, VICTOR
Address: 1500 NE 127 ST #314
City-St-Zip: MIAMI, FL 33161

Title: D (X) Delete
Name: ARIAS, GARGE
Address: 1500 NE 127TH ST #108
City-St-Zip: N. MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D /P (X) Change () Addition
Name: GARDINER, MARY
Address: 1500 NE 127TH ST #106
City-St-Zip: N ORTH MIAMI, FL 33161

Title: SECT (X) Change () Addition
Name: FELICIANO, MELANIE
Address: 1500 NE 127 ST #106
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: MCVEIGH, PAT
Address: 1500 NE 137TH ST #301
City-St-Zip: NORTH MIAMI, FL 33161

Title: D (X) Change () Addition
Name: ARIAS, GARGE
Address: 1500 NE 127ST #108
City-St-Zip: NORTH MIAMI, FL 33161

Title: D (X) Change () Addition
Name: VELEZ, VICTOR
Address: 1500 NE 127 ST #314
City-St-Zip: NORTH MIAMI, FL 33161

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: FRANK WOLLAND

RA

01/19/2009

Electronic Signature of Signing Officer or Director

Date