

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715112

FILED
Apr 29, 2009
Secretary of State

Entity Name: BUCKLEY TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

1321 MIAMI GARDENS DRIVE
N. MIAMI, FL 33179

New Principal Place of Business:

1321 NEMIAMBI GARDENS DRIVE
N. MIAMI BEACH, FL 33179

Current Mailing Address:

1321 MIAMI GARDENS DRIVE
N. MIAMI, FL 33179

New Mailing Address:

1321 NEMIAMBI GARDENS DRIVE
N. MIAMI BEACH, FL 33179

FEI Number: 59-1223878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, URIAS M T / D
1321 NE MIAMI GARDENS DR
N. MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SIMON, URIAS M T / D
1321 NE MIAMI GARDENS DR 1-1111
N. MIAMI BEACH, FL 33179 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/O () Delete
Name: AMIR, ODED
Address: 1321 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

Title: VP/O () Delete
Name: KOTLECHKOV, ALEXANDER
Address: 1321 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

Title: T/O () Delete
Name: SIMON, URIAS M
Address: 1321 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

Title: S/O () Delete
Name: VASCONCELLOS, SOLANGE M
Address: 1321 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/O (X) Change () Addition
Name: AMIR, ODED
Address: 1321 NE MIAMI GARDENS DR 1-1116
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VP/O (X) Change () Addition
Name: SAMARA, JEHUDA
Address: 1321 NE MIAMI GARDENS DR 51-0203
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: T/O (X) Change () Addition
Name: SIMON, URIAS M
Address: 1321 NE MIAMI GARDENS DR 1-1111
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: S/O (X) Change () Addition
Name: POSTREL, JAY
Address: 1321 NE MIAMI GARDENS DR 51-PH14
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VP/O () Change (X) Addition
Name: NIDETZ, ANDREW
Address: 1321 NE MIAMI GARDENS DR. 1-0911
City-St-Zip: N. MIAMI BEACH, FL., FL 33179

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: URIAS M. SIMON

T/O

04/29/2009

Electronic Signature of Signing Officer or Director

Date