

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715112

FILED
Jan 15, 2010
Secretary of State

Entity Name: BUCKLEY TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

1321 NEMIAMO GARDENS DRIVE
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1321 NEMIAMO GARDENS DRIVE
N. MIAMI BEACH, FL 33179

New Mailing Address:

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 1-1111
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

PEGGY, STROKER A P/O
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: PEGGY A. STROKER

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/O
Name: PEGGY, STROKER A
Address: 1351 NE MIAMI GARDENS DR 1701
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VP/O
Name: PIMSLER, HELENE S
Address: 1351 NE MIAMI GARDENS DR 1026
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: T/O
Name: PAGE, LARRY D
Address: 1351 NE MIAMI GARDENS DR 1416
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: S/O
Name: DUQUE, MARIACONSUELO
Address: 1301 NE MIAMI GARDENS DR 714
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VP/O
Name: DAVOD, JOSE
Address: 1301 NE MIAMI GARDENS DR. 1713
City-St-Zip: N. MIAMI BEACH, FL., FL 33179

I hereby 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 all other like empowered.

SIGNATURE: PEGGY A. STROKER

P/O

01/15/2010

Electronic Signature of Signing Officer or Director

Date