

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716737

FILED
Jan 23, 2009
Secretary of State

Entity Name: CAMBRIDGE TOWERS, INC.

Current Principal Place of Business:

1601 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

New Mailing Address:

1601 SOUTH OCEAN DRIVE
204
HOLLYWOOD, FL 33019 US

Current Mailing Address:

4350 SW 59 AVE
FORT LAUDERDALE, FL 33314

FEI Number: 59-1272473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGAZZU, JOHN E
1601 S OCEAN DR APT 602
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

STEVENSON, BILL
1601 S OCEAN DR APT 601
HOLLYWOOD, FL 33019 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: BILL STEVENSON

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLIS, NATHAN
Address: 1601 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: KAYLOR, WARREN
Address: 1601 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: SIGHAM, ANGELA
Address: 1601 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: DUBREUIL, ROBERT
Address: 1601 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: MORALES, TIRSO
Address: 1601 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: BICHAM, ANGELA C
Address: 1601 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHSON O'REILLY, ANNE
Address: 1601 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BIGHAM, ANGELA
Address: 1601 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OSBORNE, JILL
Address: 1601 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: BILL STEVENSON

T

01/23/2009

Electronic Signature of Signing Officer or Director

Date