

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716737

FILED
Feb 21, 2010
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:

1601 SOUTH OCEAN DRIVE
204
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1601 SOUTH OCEAN DRIVE
204
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 59-1272473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORALES, TIRSO
1601 S OCEAN DR APT 204
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: TIRSO MORALES

02/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHSON O'REILLY, ANNE
Address: 1601 S. OCEAN DRIVE 701
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: STEVENSON, BILL
Address: 1601 S. OCEAN DRIVE 601
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: JAFFIE, CORINNE
Address: 1601 S OCEAN DR 1101
City-St-Zip: HOLLYWOOD, FL 33019

Title: T
Name: MORALES, TIRSO
Address: 1601 S OCEAN DR 204
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: DUBREUIL, ROBERT
Address: 1601 S OCEAN DR 403
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: BIGHAM, ANGELA
Address: 1601 S. OCEAN DRIVE 503
City-St-Zip: HOLLYWOOD, FL 33019

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: TIRSO MORALES

T

02/21/2010

Electronic Signature of Signing Officer or Director

Date