

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718087

FILED
Apr 03, 2005
Secretary of State

Entity Name: JAMES CENTRAL TOWERS CONDOMINIUM, ASSOCIATION, INC.

Current Principal Place of Business:

245 18TH ST
MIAMI BEACH, FL 331392038

New Principal Place of Business:

Current Mailing Address:

245 18TH ST
MIAMI BEACH, FL 331392038

New Mailing Address:

FEI Number: 59-1299143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, EVANGELINA
245 18TH ST.
APT. 1001
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

CONDOSOLUTIONS
300 71ST STREET
SUITE 405
MIAMI BEACH, FL 33141 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: GABRIELLE REDFERN

04/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MAARENO, EVANGELINA
Address: 245 18TH #1001
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: TODER, RICHARD
Address: 245 18TH STREET #301
City-St-Zip: MIAMI BCH, FL 33139

Title: SD () Delete
Name: JAQUE, DELVA
Address: 245 18TH ST. 905
City-St-Zip: MIAMI BEACH, FL 33134

Title: T () Delete
Name: FERNANDEZ, MARIA
Address: 245 18TH STREET #602
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GABRIELLE REDFERN

RA

04/03/2005

Electronic Signature of Signing Officer or Director

Date