2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718087

FILED Mar 14, 2008 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

245 18 ST

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O LJ SERVICES GROUP P.O. BOX 841437 PEMBROKE PINES, FL 33084

FEI Number: 59-1299143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LJ SERVICES GROUP, CORP
1045 KANE CONCOURSE
#216

LJ SERVICES GROUP, CORP
1045 KANE CONCOURSE
#212

BAY HARBOR ISLANDS, FL 33154 US BAY HARBOR ISLANDS, FL 33154 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: LINDA JOHNSON 03/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

le: PD () Delete Title: PD (X) Change () Addition

Name:MAARENO, EVANGELINAName:MARRERO, EVANGELINAAddress:245 18TH STE 1001Address:245 18TH STE

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete Title: VTD (X) Change () Addition Name: ESPINOSA, FRANCISCA Name: ZACKMAN, MICHAEL

Address: 2011 W 62ND ST #704 Address: 245 18 ST

City-St-Zip: HIALEAH, FL 33016 City-St-Zip: MIAMI BEACH, FL 33139

 Title:
 D
 () Delete
 Title:
 SD
 (X) Change () Addition

 Name:
 JACQUE, DELVA
 Name:
 JACQUE, DELVA

 Address:
 245 18TH ST. #902
 Address:
 245 18TH ST

City-St-Zip: MIAMI BEACH, FL 33134 City-St-Zip: MIAMI BEACH, FL 33134

Title: D () Delete Title: () Change () Addition

 Name:
 LANIER, MARGARITA
 Name:

 Address:
 245 18TH STREET #1103
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

 Name:
 ZACKMAN, MICHAEL
 Name:
 VALDES, AUGUSTINA

 Address:
 245 18 STREET #501
 Address:
 245 18 STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: LINDA JOHNSON MGR 03/14/2008

Electronic Signature of Signing Officer or Director

Date