

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719308

FILED
Jan 08, 2010
Secretary of State

Entity Name: MICHIGAN TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

716 MICHIGAN AVE
APARTMENT #505
MIAMI BEACH, FL 33139

New Principal Place of Business:

716 MICHIGAN AVE
APARTMENT
MIAMI BEACH, FL 33139

Current Mailing Address:

716 MICHIGAN AVE
APARTMENT #505
MIAMI BEACH, FL 33139

New Mailing Address:

716 MICHIGAN AVE
APARTMENT
MIAMI BEACH, FL 33139

FEI Number: 59-1554536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASTAI, MOISES
716 MICHIGAN AVE.
APT 505
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139 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: REGATTA REAL ESTATE MANAGEMENT

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: DALY, DANIEL
Address: 716 S MICHIGAN AVE APT 201
City-St-Zip: MIAMI, FL 33139

Title: DT
Name: MANCUSI, MARZIA
Address: 716 MICHIGAN, AVE #505
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT
Name: HERNANDEZ, MILAGROS
Address: 716 MICHIGAN AVE #203
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT
Name: MENDIBLE, REBECCA
Address: 716 MICHIGAN AVE APT 202
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL DALY

DT

01/08/2010

Electronic Signature of Signing Officer or Director

Date