

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725082

FILED
Jun 18, 2009
Secretary of State

Entity Name: WINSTON TOWERS 300 ASSOCIATION INC

Current Principal Place of Business:

230-174 ST.
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

230-174 ST.
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

230-174 ST.
ATTN: CONDO OFFICE
SUNNY ISLES BEACH, FL 33160

FEI Number: 59-1457500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DUBOFF, JEAN
230 174TH ST #605
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBOFF, JEAN
Address: 230 174TH ST #605
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPD () Delete
Name: GALINDO, RENE J
Address: 230 174TH ST. APT. 2404
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD () Delete
Name: MASON, MARIE
Address: 230 174TH ST #2202
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T () Delete
Name: KANESKY, MARK
Address: 230-174 STREET #1507
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: SCHNITZER, MICHAEL
Address: 230 174TH #2204
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: MASON, MARIE
Address: 230 174TH STREET #3202
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MASON, MARIE
Address: 230 174TH ST #2202
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S (X) Change () Addition
Name: MASON, MARIE
Address: 230 174TH ST #2202
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T (X) Change () Addition
Name: KANESKY, MARK
Address: 230 174TH ST #1204
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change () Addition
Name: SCHNITZER, MICHAEL
Address: 230 174TH ST #2204
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change () Addition
Name: SAFIR, ILYA
Address: 230 174TH ST #1618
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JEAN DUBOFF

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date