

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725082

FILED
Apr 07, 2010
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.
ATTN: CONDO OFFICE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 59-1457500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

KANEVSKY, MARK
230 174TH ST #1204
SUNNY ISLES BEACH, FL 33160 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: MARK KANEVSKY

04/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARKS, PAUL
Address: 230 174TH ST #411
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: POVEDA, LUIS
Address: 230 174TH ST #2407
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S
Name: POVEDA, LUIS
Address: 230 174TH ST #2407
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

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

Title: D
Name: MURATOV, LEONID
Address: 230 174TH ST #1116
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARK KANEVSKY

T

04/07/2010

Electronic Signature of Signing Officer or Director

Date