

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 05, 2009  
Secretary of State**

DOCUMENT# 725464

Entity Name: DOUGLAS TOWER CONDOMINIUM INC

**Current Principal Place of Business:**

901 S.W. 37TH AVENUE  
MIAMI, FL 33135

**New Principal Place of Business:**

901 S.W. 37TH AVENUE  
54  
MIAMI, FL 33135

**Current Mailing Address:**

901 S.W. 37TH AVENUE  
MIAMI, FL 33135

**New Mailing Address:**

901 S.W. 37TH AVENUE  
54  
MIAMI, FL 33135

FEI Number: 59-1467558      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MEDEROS, CARLOS  
901 SW 37TH AVE  
APT 54  
MIAMI, FL 33135 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: VP ( ) Delete  
Name: INCERA, MARIA  
Address: 901 SW 37 AVE APT 23  
City-St-Zip: MIAMI, FL 33135

Title: PD ( ) Delete  
Name: MEDEROS, CARLOS  
Address: 901 SW 37TH AVE APT 5A  
City-St-Zip: MIAMI, FL 33135

Title: SAD ( ) Delete  
Name: MONTERO, DANIEL  
Address: 901 SW 37 AVE #27  
City-St-Zip: MIAMI, FL 33135

Title: ST ( ) Delete  
Name: DIAZ, MARIA E  
Address: 901 SW 37 AVE APT 26  
City-St-Zip: MIAMI, FL 33135

Title: VD ( ) Delete  
Name: SELGA, MAZA  
Address: 901 SW 37 AVE 58  
City-St-Zip: MIAMI, FL 33135

Title: SAD ( ) Delete  
Name: RODRIGUEZ, HORTENSIA  
Address: 901 SW 37 AVE, APT 42  
City-St-Zip: MIAMI, FL 33135

**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:

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

Title: SAD (X) Change ( ) Addition  
Name: RODRIGUEZ, ORTENSIA  
Address: 901 SW 37 AVE, APT 42  
City-St-Zip: MIAMI, FL 33135

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: CARLOS MEDEROS

PRES

02/05/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date