

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725464

FILED
Feb 11, 2010
Secretary of State

Entity Name: DOUGLAS TOWER CONDOMINIUM INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: INCERA, MARIA
Address: 901 SW 37 AVE APT 23
City-St-Zip: MIAMI, FL 33135

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

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

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

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

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

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: CARLOS MEDEROS

PD

02/11/2010

Electronic Signature of Signing Officer or Director

Date