2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725464

FILED Jan 04, 2012 Secretary of State

Entity Name: DOUGLAS TOWER CONDOMINIUM INC

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

PO BOX 160365 MIAMI, FL 33116

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

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

THE FREDRICK GROUP, INC. 201 CROSS STREET MIAMI SPRINGS, FL 33166 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered

OFFICERS AND DIRECTORS:

Title: DS

Name: MAYMIR, OMAR

Address: 901 SW 37TH AVE., APT 38

City-St-Zip: MIAMI, FL 33135

Title: F

Name: DIAZ, MARIA ELENA
Address: 674 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VPT

 Name:
 BAHAMONDE, JOSE

 Address:
 300 SARTO AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134

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: JOSE BAHAMONDE TREA 01/04/2012