

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 06, 2005
Secretary of State

DOCUMENT# 730290

Entity Name: THE CORAL GABLES TOWER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**66 VALENCIA AVE
CORAL GABLES, FL 33134 US**New Principal Place of Business:****Current Mailing Address:**201 SEVILA AVE, SUITE 301
CORAL GABLES, FL 33134**New Mailing Address:**66 VALENCIA AVE
602
CORAL GABLES, FL 33134**FEI Number:** 59-1688130**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PAGES, MARIO A.
66 VALENCIA AVE
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**STEISELBOIN, ALAIN
66 VALENCIA AVE
602
CORAL GABLES, FL 33134 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: ALAIN STEISELBOIN

06/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARVAJAL, LEONARD
Address: 66 VALENCIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: STAMATES, JOHANNA
Address: 66 VALENCIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: STEISELBOIN, ALAIN
Address: 66 VALENCIA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALACIOS, ELSA
Address: 66 VALENCIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: REGA, SANTIAGO
Address: 66 VALENCIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAIN STEISELBOIN

D

06/06/2005

Electronic Signature of Signing Officer or Director

Date