

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730290

FILED
Apr 27, 2009
Secretary of State

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:

66 VALENCIA AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1688130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGA, SANTIAGO
66 VALENCIA AVE
803
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

M.A.HUEY, P.A.
201 SEVILLA AVENUE
302
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: SANTIAGO REGA

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VITAL HERNE, GILIANE
Address: 66 VALENCIA AVE. APT 401
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TRES (X) Change () Addition
Name: PAGES, ROBERTO
Address: 201 SEVILLA AVE SUITE 301
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SECT () Change (X) Addition
Name: REGA, SANTIAGO
Address: 66 VALENCIA AVE APT 202
City-St-Zip: CORAL GABLES, FL 33134 US

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: SANTIAGO REGA

SECT

04/27/2009

Electronic Signature of Signing Officer or Director

Date