2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 730290

Apr 21, 2010
Secretary of State

Entity Name: THE CORAL GABLES TOWER CONDOMINIUM ASSOCIATION, INC.

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

66 VALENCIA AVE

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

66 VALENCIA AVE CONDO BOX

CORAL GABLES, FL 33134 US

FEI Number: 59-1688130 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:

CANNAVO, GILIANE PRES 66 VALENCIA AVENUE CONDO BOX 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CANNAVO, GILIANE
Address: 66 VALENCIA AVE. APT 401
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TRES

Name: PAGES, ROBERTO
Address: 201 SEVILLA AVE SUITE 301
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SECT

Name: RIVAS, RICARDO

Address: 66 VALENCIA AVE APT 1202 City-St-Zip: CORAL GABLES, FL 33134 US

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: GILIANE CANNAVO P 04/21/2010