2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 15, 2012 **DOCUMENT#736833** Secretary of State

Entity Name: THE TOWERS OF WESTLAND CONDOMINIUM ASSOCIATION, INC.

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

1975 WEST 44 PLACE 1975 WEST 44 PLACE SUITE 310 HIALEAH, FL 33012

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

6625 MIAMI LAKES DRIVE 6625 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014 US SUITE 310 MIAMI LAKES, FL 33014 US

FEI Number: 59-1718528 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:

FERNANDEZ, YUDANY ESQ ALFARO & FÉRNANDEZ. P.A 5801 NW 151 STREET, PENTHOUSE SUITE MIAMI LAKES, FL 33014 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

OFFICERS AND DIRECTORS:

Name:

DIAZ JUAN

Address: 6625 MIAMI LAKES DRIVE #310 City-St-Zip: MIAMI LAKES, FL 33014

Title:

Name: SANCHEZ, JORGE

Address: 6625 MIAMI LAKES DRIVE #310 City-St-Zip: MIAMI LAKES, FL 33014

Title: SD

ORIHUELA, JUAN Name:

6625 MIAMI LAKES DRIVE #310 Address: City-St-Zip: MIAMI LAKES, FL 33014

Title: TD

Name: JIMENEZ, NELSON

Address: 6625 MIAMI LAKES DRIVE #310 City-St-Zip: MIAMI LAKES, FL 33014

Title:

GONZALEZ, PABLO Name:

6625 MIAMI LAKES DRIVE #310 Address: MIAMI LAKES, FL 33014 City-St-Zip:

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: JUAN DIAZ PD 08/15/2012