

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2009
Secretary of State**

DOCUMENT# 769720

Entity Name: TOWER PROFESSIONAL PLAZA CONDOMINIUM ASSOCIATIO, INC.

Current Principal Place of Business:

9861 S.W. 184TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9861 S.W. 184TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-2778217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREDER, JOHN C
C/O BREDER MANAGEMENT CORP.
9861 S.W. 184TH STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

Title: ST () Delete
Name: LOPEZ LUCIANO, LUISA
Address: 151 NW 111 ST E 304
City-St-Zip: HOMESTEAD, FL

Title: V () Delete
Name: GOLD, COREY
Address: 151 NW 11TH ST. E-202
City-St-Zip: HOMESTEAD, FL

Title: P () Delete
Name: CHASSNER, RONALD S
Address: 151 NW 11TH ST. E-304
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MOHAMAD, SHAHMOHAMADY
Address: 151 NW 111 ST E 204 W/03, W-303
City-St-Zip: HOMESTEAD, FL

Title: V (X) Change () Addition
Name: GOLD, COREY
Address: 151 NW 11TH ST. E-202, E400, W201
City-St-Zip: HOMESTEAD, FL

Title: P (X) Change () Addition
Name: CHASSNER, RONALD S
Address: 151 NW 11TH ST. E-302
City-St-Zip: HOMESTEAD, FL

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: JOHN C. BREDER

RA

04/22/2009

Electronic Signature of Signing Officer or Director

Date