2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770884

FILED Feb 18, 2010 Secretary of State

Entity Name: TOWERS NORTH CONDOMINIUM ASSOCIATION, INC.

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

6921 NW 77TH AVENUE 4635 SW 129 AVENUE MIAMI, FL 33166 US MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

6921 NW 77TH AVENUE 4635 SW 129 AVENUE MIAMI, FL 33166 US MIAMI, FL 33175 US

FEI Number: 59-2701754 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:

EISINGER, DENNIS J 4000 HOLLYWOOD BLVD PRESIDENTIAL CIRCLE SUITE 265-5 HOLLYWOOD, FL 33021 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:

Title: PD

Name: LOMBILLO, BENITO Address: 8095 NW 8 ST #211 City-St-Zip: MIAMI, FL 33126

Title: SD

 Name:
 CORREA, ELINA

 Address:
 8095 NW 8 ST #112

 City-St-Zip:
 MIAMI, FL 33126

Title: TD

 Name:
 BENDANA, ORLANDO

 Address:
 8095 SW 8TH ST #414

 City-St-Zip:
 MIAMI, FL 33126

Title:

Name: GUERRA, LUIS

Address: 8095 NW 8TH ST #415 City-St-Zip: MIAMI, FL 33126

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: BENITO LOMBILLO PRES 02/18/2010