

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2008 8:00 am
Secretary of State

02-27-2008 90018 020 ****61.25

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1. Entity Name
MILLENNIUM TOWER RESIDENCES CONDOMINIUM
ASSOCIATION.

Principal Place of Business
1435 BRICKELL AVE
MIAMI, FL 33131

Mailing Address
1435 BRICKELL AVE
MIAMI, FL 33131

40034007



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

02052008 Chg-NP CR25037 (12/06)

4. FEI Number
11-3696915

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BAUMERT, RICHARD
1435 BRICKELL AVENUE
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name
Greg Mendoza
Street Address (P.O. Box Number is Not Acceptable)
1425 Brickell Avenue # 42E

City Miami FL Zip Code 33131

3. 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. I am familiar with, and accept the obligations of, the registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE P ☒ Delete
NAME BAUMERT, RICHARD
STREET ADDRESS 1995 BROADWAY
CITY-ST-ZIP NEW YORK, NY 10023

TITLE VD ☒ Delete
NAME BELOFF, PAUL
STREET ADDRESS 1995 BROADWAY
CITY-ST-ZIP NEW YORK, NY 10023

TITLE SD ☐ Delete
NAME PRESS, AMY
STREET ADDRESS 1995 BROADWAY
CITY-ST-ZIP NEW YORK, NY 10023

TITLE VD ☐ Delete
NAME ANANIA, FRANCIS
STREET ADDRESS 1435 BRICKELL AVE
CITY-ST-ZIP MIAMI, FL 33131

TITLE TDC ☐ Delete
NAME LUCKEY, ASHAY
STREET ADDRESS 1995 BROADWAY
CITY-ST-ZIP NEW YORK, NY 10023

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☒ Change ☐ Addition
NAME Greg Mendoza
STREET ADDRESS 1425 Brickell Avenue #42E
CITY-ST-ZIP Miami, FL 33131

TITLE VD ☒ Change ☐ Addition
NAME Fred Drasner
STREET ADDRESS 1425 Brickell Avenue # 54D
CITY-ST-ZIP Miami, FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Home Phone #