

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007921

FILED
Jun 22, 2009
Secretary of State

Entity Name: CARIBBEAN TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7545 E TREASURE DRIVE
CONDO OFFICE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7545 TREASURE DRIVE
CONDO OFFICE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-3273092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WALDORF MANAGEMENT GROUP, LLC
1111 KANE CONCOURSE #517
BAY HARBORS ISLAND, FL 33154 US

Name and Address of New Registered Agent:

WALDORF MANAGEMENT GROUP, LLC
7545 EAST TREASURE DRIVE
MANAGEMENT OFFICE
BAY HARBORS ISLAND, FL 33154 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: MARTIN BRETZ

06/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GELSONINO, STELLA
Address: 7545 E TREASURE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: DV () Delete
Name: LEFEVRE, TERESA
Address: 7545 E TREASURE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: DE LEON, CARY
Address: 7845 E TREASURE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: CEPERO, EGELIS
Address: 7545 E TREASURE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KOMORNIK, ALBERTO
Address: 7545 E TREASURE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: CEPRO, EGGLIS
Address: 7545 E TREASURE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: P (X) Change () Addition
Name: DE LEON, CARY
Address: 7845 E TREASURE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN BRETZ

MGR

06/22/2009

Electronic Signature of Signing Officer or Director

Date