

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003635

FILED
Feb 13, 2009
Secretary of State

Entity Name: FLORIDA TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6422 COLLINS AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

6422 COLLINS AVE
MANAGER OFFICE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

8299 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

6422 COLLINS AVE
MANAGER OFFICE
MIAMI BEACH, FL 33141 US

FEI Number: 65-0628532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT SERVICES CORPORATION
8299 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LOZANO, RAFAEL CAM
12550 BISCAYNE BLVD
500
NORTH MIAMI, FL 33181 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: RAFAEL LOZANO

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYER, APRIL
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: CABRERA, RUBEN
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: ROJAS, SARA A
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: SHOCKOFF, CARY
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: RAMON, OSVALDO
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMON, OSVALDO
Address: 6422 COLLINS AVE # OFFICE
City-St-Zip: MIAMI BEACH, FL 33141

Title: S (X) Change () Addition
Name: CABRERA, RUBEN
Address: 6422 COLLINS AVE # OFFICE
City-St-Zip: MIAMI, FL 33141

Title: T (X) Change () Addition
Name: ROJAS, SARA A
Address: 6422 COLLINS AVE # OFFICE
City-St-Zip: MIAMI, FL 33141

Title: V (X) Change () Addition
Name: VILLATE, NAYRA
Address: 6422 COLLINS AVE # OFFICE
City-St-Zip: MIAMI, FL 33141

Title: D (X) Change () Addition
Name: ZOHAR, PEG
Address: 6422 COLLINS AVE # OFFICE
City-St-Zip: MIAMI BEACH, FL 33141

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: OSVALDO RAMON

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date