

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 30, 2009
Secretary of State**

DOCUMENT# N95000003635

Entity Name: FLORIDA TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:6422 COLLINS AVE
MANAGER OFFICE
MIAMI BEACH, FL 33141 US**New Principal Place of Business:****Current Mailing Address:**6422 COLLINS AVE
MANAGER OFFICE
MIAMI BEACH, FL 33141 US**New Mailing Address:**

FEI Number: 65-0628532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:LOZANO, RAFAEL CAM
12550 BISCAYNE BLVD
500
NORTH MIAMI, FL 33181 US**Name and Address of New Registered Agent:**LOZANO, RAFAEL CAM
6422 COLLINS AVE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33141 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

06/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: RAMON, OSVALDO
Address: 6422 COLLINS AVE # OFFICE
City-St-Zip: MIAMI BEACH, FL 33141Title: S () Delete
Name: CABRERA, RUBEN
Address: 6422 COLLINS AVE # OFFICE
City-St-Zip: MIAMI, FL 33141Title: T () Delete
Name: ROJAS, SARA A
Address: 6422 COLLINS AVE # OFFICE
City-St-Zip: MIAMI, FL 33141Title: V () Delete
Name: VILLATE, NAYRA
Address: 6422 COLLINS AVE # OFFICE
City-St-Zip: MIAMI, FL 33141Title: D () Delete
Name: ZOHAR, PEG
Address: 6422 COLLINS AVE # OFFICE
City-St-Zip: MIAMI BEACH, FL 33141Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: JONES, CATHERINE
Address: 6422 COLLINS AVE # OFFICE
City-St-Zip: MIAMI BEACH, FL 33141Title: S (X) Change () Addition
Name: D'ALBA MARRON, CARLA
Address: 6422 COLLINS AVE # OFFICE
City-St-Zip: MIAMI, FL 33141Title: T (X) Change () Addition
Name: D'ALBA MARRON, CARLA
Address: 6422 COLLINS AVE # OFFICE
City-St-Zip: MIAMI, FL 33141Title: V (X) Change () Addition
Name: FERNANDEZ, SECUNDINO
Address: 6422 COLLINS AVE # OFFICE
City-St-Zip: MIAMI, FL 33141Title: D (X) Change () Addition
Name: CABRERA, RUBEN
Address: 6422 COLLINS AVE # OFFICE
City-St-Zip: MIAMI BEACH, FL 33141Title: D () Change (X) Addition
Name: VILLATE, NAYRA
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: CATHERINE JONES

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date