

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001122

FILED
Jan 17, 2008
Secretary of State

Entity Name: CLUB TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

785 CRANDON BLVD.
#101
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

785 CRANDON BLVD.
#101
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0712614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
#1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: D () Delete
Name: ROSENWASSER, HARVEY
Address: 785 CRANDON BLVD. #101
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D () Delete
Name: FRANCISCO, GUERRA
Address: 785 CRANDON BLVD. #101
City-St-Zip: KEY BISCAVNE, FL 33149

Title: P/T () Delete
Name: DEITCH, LARRY
Address: 785 CRANDON BLVD., #101
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S () Delete
Name: KOSS, CHRISTOPHER
Address: 785 CRANDON BLVD. #101
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP () Delete
Name: LIEDMAN, V. STEPHEN
Address: 785 CRANDON BLVD. #101
City-St-Zip: KEY BISCAVNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: DEITCH, LARRY
Address: 785 CRANDON BLVD. #101
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP (X) Change () Addition
Name: LIEDMAN, Y. STEPHEN
Address: 785 CRANDON BLVD. #101
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S (X) Change () Addition
Name: ROSENWASSER, HARVEY
Address: 785 CRANDON BLVD., #101
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D (X) Change () Addition
Name: BUTLER, J. MURFREE
Address: 785 CRANDON BLVD. #101
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D (X) Change () Addition
Name: HOROWITZ, BERNARD
Address: 785 CRANDON BLVD. #101
City-St-Zip: KEY BISCAVNE, FL 33149

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: LARRY DEITCH

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date