2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001122

Apr 25, 2011 Secretary of State

Entity Name: CLUB TOWER CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

785 CRANDON BLVD.

#101

KEY BISCAYNE, FL 33149 US

New Mailing Address: Current Mailing Address:

785 CRANDON BLVD.

#101

#1102

KEY BISCAYNE, FL 33149 US

FEI Number: 65-0815918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKRLD, INC MARS, GARY M ESQ. 201 ALHAMBRA CIRCLE

150 WEST FLAGLER STREET

27TH FLOOR CORAL GABLES, FL 33134 US

MIAMI, FL 33130 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: GARY M. MARS, ESQ. 04/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BUTLER, MURFREE J Name: Address: 785 CRANDON BLVD. #101 City-St-Zip: KEY BISCAYNE, FL 33149

Title:

Name: LIEDMAN, STEPHEN Y Address: 785 CRANDON BLVD. #101 City-St-Zip: KEY BISCAYNE, FL 33149

Title:

FUSTER, JOSE Name:

Address: 785 CRANDON BLVD., #101 City-St-Zip: KEY BISCAYNE, FL 33149

Title:

Name: BRANDAO, MARIA DR. Address: 785 CRANDON BLVD, #101 City-St-Zip: KEY BISCAYNE, FL 33149

Title:

ROSENWASSER, HARVEY DR. Name: 785 CRANDON BLVD. #101 Address: KEY BISCAYNE, FL 33149 City-St-Zip:

I hereby 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 all other like empowered.

Ρ SIGNATURE: MURFREE J. BUTLER 04/25/2011