

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90002 006 ****61.25

DOCUMENT # 710497

1. Entity Name

LONDON TOWER CONDOMINIUM, INC.



Principal Place of Business

9381 EAST BAY HARBOR DRIVE
BAY HARBOR ISLAND FL 33154

Mailing Address

9381 EAST BAY HARBOR DRIVE
BAY HARBOR ISLAND FL 33154

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E037 (11/03)

4. FEI Number

59-1144872

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

~~BEVERLY KARRENBAUER~~
~~GOLDBERG, LOUISE L~~
9381 E BAY HARBOR DRIVE
BAY HARBOR ISLAND FL 33154

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Beverly Karenbauer

2/1/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

Due By May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME NEEDLE, GILBERT ☐ Delete
STREET ADDRESS 9381 E BAY HARBOR DRIVE
CITY-ST-ZIP BAY HARBOR ISLAND FL 33154

TITLE VP
NAME LANSKY, TOMAS ☐ Delete
STREET ADDRESS 9381 E BAY HARBOR DR
CITY-ST-ZIP BAY HARBOR ISL FL 33154

TITLE S
NAME DAGA, LAURA ☐ Delete
STREET ADDRESS 9381 E. BAY HARBOR DR.
CITY-ST-ZIP BAY HARBOR ISLAND FL 33154

TITLE D
NAME ZIPKIN, BERNICE ☐ Delete
STREET ADDRESS 9381 E BAY HARBOR DR
CITY-ST-ZIP BAY HARBOR IS. FL 33154

TITLE T
NAME GOLDBERG, LOUISE L ☐ Delete
STREET ADDRESS 9381 E. BAY HARBOR DR.
CITY-ST-ZIP BAY HARBOR IS. FL 33154

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P.D. ☒ Change ☐ Addition
NAME Karenbauer Beverly
STREET ADDRESS 9381 E BAY HARBOR DR
CITY-ST-ZIP BAY HARBOR ISLAND, FL 33154

TITLE T ☒ Change ☐ Addition
NAME Stella Marquez
STREET ADDRESS 9381 E BAY HARBOR DR
CITY-ST-ZIP BAY HARBOR ISL, FL 33154

TITLE S ☒ Change ☐ Addition
NAME Steven Fox
STREET ADDRESS 9381 E BAY HARBOR DR
CITY-ST-ZIP BAY HARBOR ISL, FL 33154

TITLE D ☒ Change ☐ Addition
NAME Paul Parisi
STREET ADDRESS 9381 E BAY HARBOR DR
CITY-ST-ZIP BAY HARBOR ISL, FL 33154

TITLE D ☒ Change ☐ Addition
NAME JACK BUTT
STREET ADDRESS 9381 E BAY HARBOR DR
CITY-ST-ZIP BAY HARBOR ISL, FL 33154

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Beverly Karenbauer 2/1/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

305-864-9898