

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718503

FILED
May 09, 2007
Secretary of State

Entity Name: OXFORD TOWERS, INC.

Current Principal Place of Business:

1501 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1501 SOUTH OCEAN DRIVE
205
HOLLYWOOD, FL 33019

New Mailing Address:

1501 SOUTH OCEAN DRIVE
506
HOLLYWOOD, FL 33019

FEI Number: 59-1311414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BARCELO, RICARDO
1501 S CHERAN DR 506
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BARCELO, RICARDO P
1501 S OCEAN DR
#506
HOLLYWOOD, FL 33019 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: RICARDO BARCELO

05/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: TESTA, IRENE TREAS.
Address: 1501 S OCEAN DR 302
City-St-Zip: HOLLYWOOD, FL 33019

Title: DP () Delete
Name: BARCELO, RICARDO
Address: 1505 S OCEAN DR 506
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: FRUCHTEIZ, MICHAEL
Address: 1501 S OCEAN DRIVE #705
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: MURRAY, LUDERMAN
Address: 1501 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: TESTA, IRENE
Address: 1501 S OCEAN DR 302
City-St-Zip: HOLLYWOOD, FL 33019

Title: P (X) Change () Addition
Name: BARCELO, RICARDO
Address: 1501 S OCEAN DR 506
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: FRUCHTER, MICHAEL
Address: 1501 S OCEAN DRIVE #705
City-St-Zip: HOLLYWOOD, FL 33019

Title: S (X) Change () Addition
Name: LEDERMAN, MURRAY
Address: 1501 S OCEAN DR 904
City-St-Zip: HOLLYWOOD, FL 33019

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: MURRAY LEDERMAN

S

05/09/2007

Electronic Signature of Signing Officer or Director

Date