

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J89912

FILED
Jul 07, 2007
Secretary of State

Entity Name: TOWERS OF CORAL SPRINGS, INC.

Current Principal Place of Business:

2855 NORTH UNIVERSITY DRIVE
SUITE 420
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

2855 NORTH UNIVERSITY DRIVE
SUITE 430
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

POST OFFICE 8615
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 65-0035795 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEHAR, BRIAN S
2999 N.E. 191ST STREET
5TH FLOOR
AVENTURA, FL 33180 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: STD () Delete
Name: FRAYND, PAUL
Address: 2855 NORTH UNIVERSITY DRIVE, SUITE 420
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VD () Delete
Name: FRAYND, SAUL
Address: 2855 NORTH UNIVERSITY DRIVE, SUITE 420
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: PD () Delete
Name: FRAYND, MARCOS
Address: 2855 NORTH UNIVERSITY DRIVE, SUITE 420
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VD () Delete
Name: FRAYND, FANNY
Address: 2855 NORTH UNIVERSITY DRIVE, SUITE 420
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: FRAYND, PAUL
Address: 2855 NORTH UNIVERSITY DRIVE, SUITE 420
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SVD (X) Change () Addition
Name: FRAYND, SAUL
Address: 2855 NORTH UNIVERSITY DRIVE, SUITE 430
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: PD (X) Change () Addition
Name: FRAYND, MARCOS
Address: 2855 NORTH UNIVERSITY DRIVE, SUITE 430
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VD (X) Change () Addition
Name: FRAYND, FANNY
Address: 2855 NORTH UNIVERSITY DRIVE, SUITE 430
City-St-Zip: CORAL SPRINGS, FL 33065 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAUL FRAYND

Electronic Signature of Signing Officer or Director

SVD

07/07/2007

Date