

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710497

FILED  
Apr 22, 2008  
Secretary of State

**Entity Name:** LONDON TOWER CONDOMINIUM, INC.

**Current Principal Place of Business:**

9381 EAST BAY HARBOR DRIVE  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9381 EAST BAY HARBOR DRIVE  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

**FEI Number:** 59-1144872      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BENNETT, JOAN  
763 41ST STREET  
C  
MIAMI BEACH, FL 33140 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: P/D ( ) Delete  
Name: KARRENBAUER, BEVERLY  
Address: 9381 EAST BAY HARBOR DRIVE 203 S  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T ( ) Delete  
Name: RAMIREZ, HECTOR  
Address: 9381 EAST BAY HARBOR DRIVE 602 S  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S ( ) Delete  
Name: FINE, ARNOLD  
Address: 9381 E BAY HARBOR 304 N  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D ( ) Delete  
Name: DRGA, LAURA  
Address: 9381 EAST BAY HARBOR DRIVE 702 S  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D ( ) Delete  
Name: MARQUEZ, STELLA  
Address: 9381 E BAY HARBOR DRIVE 303 S  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: KARRENBAUER, BEVERLY  
Address: 9381 EAST BAY HARBOR DRIVE 203 S  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change ( ) Addition  
Name: DORREGO, ARMANDO  
Address: 9381 EAST BAY HARBOR DRIVE 403S  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BEVERLY KARRENBAUER

P

04/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date