

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745785

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: 25 BAY TOWER ASSOCIATION, INC.

## Current Principal Place of Business:

175 SE 25 RD.  
MIAMI, FL 33129 US

## New Principal Place of Business:

## Current Mailing Address:

C/O C.P.M. CORP  
170 OCEAN LN DR  
KEY BISCAVNE, FL 33149 US

## New Mailing Address:

C/O C.P.M. CORP  
1801 CORAL WAY, STE. 305  
MIAMI, FL 33145 US

FEI Number: 59-1907080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SKRLD, INC.  
201 ALHAMBRA CIRCLE, SUITE 1102  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

CPM CORP.  
1801 CORAL WAY  
SUITE 305  
MIAMI, FL 33145 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: ALBERTO COHEN

02/26/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GENO, MANNY  
Address: 175 SE 25TH ROAD  
City-St-Zip: MIAMI, FL 33129

Title: P ( ) Delete  
Name: ZIEGENHIRT, SALVADOR  
Address: 175 SE 25 RD., UNIT 10F  
City-St-Zip: MIAMI, FL 33129

Title: T ( ) Delete  
Name: LOPEZ, HILDA  
Address: 175 SE 25TH RD., UNIT #8B  
City-St-Zip: MIAMI, FL 33129

Title: S ( ) Delete  
Name: ARENSON, MADELINE  
Address: 175 S.E. 25TH ROAD, #8E  
City-St-Zip: MIAMI, FL 33129

Title: D ( ) Delete  
Name: RAFAEL, LOVI  
Address: 175 S.E. 25TH ROAD, #2B  
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Delete  
Name: GONZALEZ, ANGELO  
Address: 175 SE 25TH RD UNIT 2A  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP (X) Change ( ) Addition  
Name: ANGELO, GONZALEZ  
Address: 175 S.E. 25TH ROAD  
City-St-Zip: MIAMI, FL 33129

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: ALBERTO COHEN

AGT

02/26/2009

Electronic Signature of Signing Officer or Director

Date