

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005954

FILED
Mar 20, 2009
Secretary of State

Entity Name: MILLENNIUM TOWER MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1435 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1435 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 11-3696910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERDOZA, GREG
1425 BRICKELL AVE 42 E
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERREIRO, MIRIETT
1435 BRICKELL AVE
MIAMI, FL 33131 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: MIRIETT FERREIRO

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GULITTI, JOE
Address: 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

Title: SD () Delete
Name: GINSBERG, MICHELLE
Address: 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

Title: TD () Delete
Name: WIERZEL, EDWARD
Address: 1999 BROADWAY
City-St-Zip: NEW YORK, NY 10023

Title: PD () Delete
Name: MENDOZA, GREG
Address: 1425 BRICKELL AVE 42E
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MARTINEZ, ELENA
Address: 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: PRESS, AMY
Address: 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

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: PD (X) Change () Addition
Name: DRASNER, FRED
Address: 1425 BRICKELL AVE 54E
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: ORGANEK, EMMANUEL
Address: 225 GLADES ROAD SUITE 234W
City-St-Zip: BOCA RATON, FL 33431

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: FRED DRASNER

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date