

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 26, 2009
Secretary of State**

DOCUMENT# 712224

Entity Name: 1475 TERRA TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

1475 N.E. 125TH TERR.
NO. MIAMI, FL 33161

New Principal Place of Business:

1475 N.E. 125TH TERR.
OFFICE
NO. MIAMI, FL 33161

Current Mailing Address:

1475 N.E. 125TH TERR.
NO. MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-1159693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISER, BRIAN W ESQ.
9155 SO. DADELAND BOULEVARD - SUITE 1718
MIAMI, FL 33156 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 () Delete
Name: NEWLOMB, WILLIAM
Address: 1475 NE 125TH TERR SUITE #602
City-St-Zip: MIAMI, FL 33161

Title: P () Delete
Name: YEPES, MARIA
Address: 1485 NE 125 TERRA #514
City-St-Zip: N. MIAMI, FL 33161

Title: VP () Delete
Name: LOZANO, RAFAEL
Address: 1475 NE 125 TERRA #502
City-St-Zip: N. MIAMI, FL 33161

Title: D () Delete
Name: BURIA, AIDA
Address: 1475 NE 125TH TERR #611
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: LAZONO, RAFAEL
Address: 1475 NE 125TH TERR SUITE #502
City-St-Zip: MIAMI, FL 33161

Title: S () Delete
Name: ANZIVINO, LAWRENCE
Address: 1475 NE 125TH TERR SUITE #102
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOZANO, RAFAEL
Address: 1475 NE 125TH TERR SUITE #502
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: YEPES, MARIA
Address: 1485 NE 125 TERRA #514
City-St-Zip: N. MIAMI, FL 33161

Title: D (X) Change () Addition
Name: BARRERA, DORA
Address: 1475 NE 125 TERRA #109
City-St-Zip: N. MIAMI, FL 33161

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

Title: T (X) Change () Addition
Name: QUINTERO, AURELIO
Address: 1475 NE 125TH TERR SUITE #212
City-St-Zip: MIAMI, FL 33161

Title: S (X) Change () Addition
Name: BROWN, RICHARD
Address: 1475 NE 125TH TERR SUITE #102
City-St-Zip: MIAMI, FL 33161

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: RAFAEL LOZANO

P

08/26/2009

Electronic Signature of Signing Officer or Director

Date