2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 25, 2009
Secretary of State

DOCUMENT# 715795

Entity Name: 12590 CORONADO TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

12590 N.E. 16 AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12590 N.E. 16 AVENUE
NORTH MIAMI, FL 33161

New Mailing Address:

P.O. BOX 521458
MIAMI, FL 33152

FEI Number: 59-1288731 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RUSSI, RICHROO
3100 NR 72 AVENUE
#127
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RUSSI, RICARDO
13067 S.W. 133RD COURT
MIAMI, FL 33186 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: RICARDO RUSSI 09/25/2009
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SHAPIRO, MYRA
Address: 12590 NE 16 AVE., #307
City-St-Zip: MIAMI, FL 33161

Title: TD ( ) Delete
Name: ZERMPINIS, KOSTAS
Address: 12590 NE 16 AVE., #506
City-St-Zip: MIAMI, FL 33161

Title: SD ( ) Delete
Name: RUSS, AMELIA
Address: 12590 N.E. 16 AVENUE
City-St-Zip: MIAMI, FL 33161

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:

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: RICARDO RUSSI MGR 09/25/2009
Electronic Signature of Signing Officer or Director — Date