

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 25, 2009
Secretary of State

DOCUMENT# 745785

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:**3100 NW 72 AVE.
SUITE 113
MIAMI, FL 33122 US**Current Mailing Address:**C/O C.P.M. CORP
1801 CORAL WAY, STE. 305
MIAMI, FL 33145 US**New Mailing Address:**3100 NW 72 AVE.
SUITE 113
MIAMI, FL 33122 US

FEI Number: 59-1907080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CPM CORP.
1801 CORAL WAY
SUITE 305
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**SOUTH FLORIDA CONDO MANAGEMENT
3100 NW 72 AVE.
SUITE 113
MIAMI, FL 33122 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: MATHEW CICERO

11/25/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ANGELO
Address: 3100 NW 72 AVE. SUITE 113
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: ZIEGENHIRT, SALVADOR
Address: 3100 NW 72 AVE. SUITE 113
City-St-Zip: MIAMI, FL 33122

Title: T (X) Change () Addition
Name: LOPEZ, HILDA
Address: 3100 NW 72 AVE. SUITE 113
City-St-Zip: MIAMI, FL 33122

Title: S (X) Change () Addition
Name: PERSAND, VIVIAN
Address: 3100 NW 72 AVE. SUITE 113
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: HOCHHEISER, CARL
Address: 3100 NW 72 AVE. SUITE 113
City-St-Zip: MIAMI, FL 33122

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: MATHEW CICERO

AGT

11/25/2009

Electronic Signature of Signing Officer or Director

Date