2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730290

Apr 19, 2010 Secretary of State

Entity Name: THE CORAL GABLES TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

66 VALENCIA AVE

CORAL GABLES, FL 33134 LIS

Current Mailing Address: New Mailing Address:

66 VALENCIA AVE

CORAL GABLES, FL 33134 US 66 VALENCIA AVE CONDO BOX

CORAL GABLES, FL 33134 US

FEI Number: 59-1688130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

M.A.HUEY, P.A. 201 SEVILLA AVENUE

302

CORAL GABLES, FL 33134 US

CANNAVO, GILIANE PRES 66 VALENCIA AVENUE CONDO BOX

CORAL GABLES, FL 33134 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: GILIANE CANNAVO 04/19/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

CANNAVO, GILIANE Name: Address: 66 VALENCIA AVE. APT 401 City-St-Zip: CORAL GABLES, FL 33134 US

Title: **TRES**

Name: PAGES, ROBERTO Address: 201 SEVILLA AVE SUITE 301 City-St-Zip: CORAL GABLES, FL 33134 US

Title: SECT

REGA, SANTIAGO Name: 66 VALENCIA AVE APT 202 Address: City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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 all other like empowered.

SIGNATURE: GILIANE CANNAVO **PRES** 04/19/2010