

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710497

FILED
Apr 16, 2010
Secretary of State

Entity Name: LONDON TOWER CONDOMINIUM, INC.

Current Principal Place of Business:

9381 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9381 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 59-1144872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOAN
763 41ST STREET
C
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LJ SERVICES GROUP
1045 KANE CONCOURSE
#212
BAY HARBOR, FL 33154 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: LINDA JOHNSON

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KARRENBAUER, BEVERLY
Address: 9381 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: CRIDER, KATHY
Address: 9381 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: DS
Name: FINE, ARNOLD
Address: 9381 E BAY HARBOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TD
Name: KOIFFMAN, LAURA
Address: 9381 EAST BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VPD
Name: MARQUEZ, STELLA
Address: 9381 E. BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: LINDA JOHNSON

MGR

04/16/2010

Electronic Signature of Signing Officer or Director

Date