2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710497

Entity Name: LONDON TOWER CONDOMINIUM, INC.

FILED Apr 29, 2013 Secretary of State CC0517087839

Current Principal Place of Business:

9381 EAST BAY HARBOR DRIVE BAY HARBOR ISLANDS. FL 33154

Current Mailing Address:

9381 EAST BAY HARBOR DRIVE BAY HARBOR ISLANDS, FL 33154

FEI Number: 59-1144872 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LJ SERVICES GROUP 1060 KANE CONCOURSE #200 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title D

Name KARRENBAUER, BEVERLY Name ROISMAN, JORGE

Address 9381 EAST BAY HARBOR DRIVE Address 9381 EAST BAY HARBOR DRIVE

City-State-Zip: BAY HARBOR ISLANDS FL 33154

City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title D, DIRECTOR Title DIRECTOR

Name RADER, JUDY Name SRINIVASAN, SAM

Address 9381 E BAY HARBOR Address 9381 EAST BAY HARBOR DR

City-State-Zip: BAY HARBOR ISLANDS FL 33154 City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title VPD

Name MARQUEZ, STELLA

Address 9381 E.BAY HARBOR DRIVE

City-State-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: BEVERLY KARRENBAUER

PRESIDENT

04/29/2013