2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712224

Entity Name: 1475 TERRA TOWERS CONDOMINIUM, INC.

FILED
Mar 13, 2019
Secretary of State
2387753977CC

Current Principal Place of Business:

1475 NE 125TH TERRACE NORTH MIAMI. FL 33161

Current Mailing Address:

1475 TERRA TOWER CONDOMINIUM 1475 NE 125 TERR OFFICE NORTH MIAMI, FL 33161 US

FEI Number: 59-1159693 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

PARISER, BRIAN W ESQ. DADELAND CENTRE 9155 SOUTH DADELAND BLVD. PENTHOUSE 1 - SUITE 1718 MIAMI, FL 33156 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: BRIAN W PARISER 03/13/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP Title D

Name BROWN, RICHARD Name CHAFONG, FRED

Address 1475 TERRA TOWER CONDOMINIUM Address 1475 TERRA TOWER CONDOMINIUM

1475 NE 125 TERR OFFICE 1475 NE 125 TERR OFFICE

City-State-Zip: NORTH MIAMI FL 33161 City-State-Zip: NORTH MIAMI FL 33161

Title PRESIDENT Title DIRECTOR

Name LOZANO, RAFAEL Name BURNETT, ALEXANDER

Address 1475 TERRA TOWER CONDOMINIUM Address 1475 TERRA TOWER CONDOMINIUM

1475 NE 125 TERR OFFICE 1475 NE 125 TERR OFFICE

City-State-Zip: NORTH MIAMI FL 33161 City-State-Zip: NORTH MIAMI FL 33161

Title DIRECTOR Title DIRECTOR

Name YEPEZ, MARIA Name QUINTERO, LILIANA

Address 1475 TERRA TOWER CONDOMINIUM Address 1475 TERRA TOWER CONDOMINIUM

1475 NE 125 TERR OFFICE 1475 NE 125 TERR OFFICE

City-State-Zip: NORTH MIAMI FL 33161 City-State-Zip: NORTH MIAMI FL 33161

Title TREASURER Title SECRETARY

Name NELSON, TOBY Name ROMAN, NICHOLE A

Address 1475 TERRA TOWER CONDOMINIUM Address 1475 TERRA TOWER CONDOMINIUM

1475 NE 125 TERR OFFICE 1475 NE 125 TERR OFFICE

City-State-Zip: NORTH MIAMI FL 33161 City-State-Zip: NORTH MIAMI FL 33161

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: RAFAEL LOZANO P 03/13/2019