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: JOAN BENNETT

City-State-Zip: MIAMI BEACH FL 33140

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 744219

Entity Name: ANA TOWERS CONDOMINIUM NO. 1, INC.

Current Principal Place of Business:

711 JEFFERSON AVENUE MIAMI BEACH, FL 33139

Current Mailing Address:

765 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140 US

FEI Number: 65-0202566

Name and Address of Current Registered Agent:

BENNETT, JOAN 765 41ST STREET MIAMI BEACH, FL 33140 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Ρ	Title	DIRECTOR
Name	VILLEGAS, CARLOS	Name	PRETEL, DALILA
Address	711 JEFFERSON AVE, #6	Address	711 JEFFERSON AVE, #5
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139
Title	VP	Title	D
Name	SMITH, THOMAS L	Name	PUTBRESE, KELAN
Address	711 JEFFERSON AVE, #3	Address	711 JEFFERSON AVE. #8
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33140
Title	SECRETARY, TREASURER		
Name	BENNETT, JOAN		
Address	765 41ST STREET		

TREASURER

03/24/2015

Date