2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005955

Entity Name: MILLENNIUM TOWER RESIDENCES CONDOMINIUM

ASSOCIATION,

Current Principal Place of Business:

1435 BRICKELL AVE MIAMI, FL 33131

Current Mailing Address:

1435 BRICKELL AVE MIAMI, FL 33131

FEI Number: 11-3696915 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERREIRO, MIRIETT 1435 BRICKELL AVENUE MIAMI, FL 33131 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

FILED Jan 10, 2014

Secretary of State

CC5534313742

Officer/Director Detail:

Title PD Title SD

Name DRASNER, FRED Name ZANGHI, LUCILLE

Address 1425 BRICKELL AVENUE #54E Address 1425 BRICKELL AVENUE #51F

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title TD Title VF

Name BAIRD, JULIE Name JEFFRIES, JEFF

Address 1425 BRICKELL AVENUE # 62C Address 1435 BRICKELL AVE

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VP

Name HERNANDEZ, LUIS
Address 1435 BRICKELL AVE

SIGNATURE: FRED DRASNER

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/10/2014