

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709098

FILED
Jan 14, 2010
Secretary of State

Entity Name: LENOX TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

1030 9TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O KEYSTONE
763 41ST STREET SUITE C
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-1155729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: KNIGHT, JEROLD MR.
Address: 1030 9TH ST #406
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: WOLFE, BROOKE MS.
Address: 1030 9 ST APT 502
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: AMARAL, LAZARO
Address: 1030 9 ST APT 206
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP
Name: BRIAND, ALEXANDRIA
Address: 1030 9TH ST
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: CABRERA, ANTONIO MR.
Address: 1030 9TH ST #501
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: ISSA, USAMA
Address: 1030 9TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: JEROLD KNIGHT

PD

01/14/2010

Electronic Signature of Signing Officer or Director

Date