2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709098

FILED Jan 14, 2011 Secretary of State

Entity Name: LENOX TOWERS CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

1030 9TH STREET MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1155729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KOLESAR, ROSALIE

 Address:
 1030 9TH ST #601

 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/VP

 Name:
 PAYNE, DOUGLAS

 Address:
 1030 9 ST APT 603

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title:

 Name:
 BRIAND, ALEXANDRIA

 Address:
 1030 9TH ST

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: SD

Name: ISSA, USAMA

Address: 1030 9TH STREET #606 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: ROSALIE KOLESAR PD 01/14/2011