2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709098

Apr 17, 2012 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

C/O MAXWELL MANAGEMENT CORPORATION 1521 ALTON ROAD, #703 MIAMI BEACH, FL 33139

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

MAXWELL MANAGEMENT CORPORATION 1521 ALTON ROAD, #703

US MIAMI BEACH, FL 33139

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: EDNA MAXWELL

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

KOLESAR, ROSALIE Name: Address: 1030 9TH ST #601 MIAMI BEACH, FL 33139 City-St-Zip:

Title: D/VP

Name: PAYNE, DOUGLAS Address: 1030 9 STREET City-St-Zip: MIAMI BEACH, FL 33139

Title: DT

NOSSEIR, IMAN Name: Address: 1030 9 STREET

City-St-Zip: MIAMI BEACH, FL 33139

Title:

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

Title: SD

ISSA, USAMA Name:

1030 9TH STREET #606 Address: MIAMI BEACH, FL 33139 City-St-Zip:

Title:

HURTADO, FEDERICO Name: Address: 1030 9TH STREET MIAMI BEACH, FL 33139 City-St-Zip:

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 Electronic Signature of Signing Officer or Director PD

04/17/2012