

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709126

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE TWIN TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

New Principal Place of Business:

790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010

Current Mailing Address:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

New Mailing Address:

790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010

FEI Number: 59-1141235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010 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: FOUR POINTS PROPERTY MANAGEMENT, INC.

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: D'MURA, RICHARD
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: CRUZ, TERESA
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: T
Name: MONGE, JOHNNY
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: FERNANDEZ, MARIELA
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: S
Name: HAGAN, JULIA
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

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: RICHARD D'MURA

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date