2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709126

FILED Feb 03, 2012 Secretary of State

Entity Name: THE TWIN TOWERS CONDOMINIUM, INC.

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

790 WEST 20TH STREET 1614/1620 WEST AVE 2ND FLOOR MIAMI BEACH, FL 33139

HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

790 WEST 20TH STREET 701 4TH STREET 2ND FLOOR SUITE 101

HIALEAH, FL 33010 MIAMI BEACH, FL 33139

FEI Number: 59-1141235 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:

FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20TH STREET
REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET

2ND FLOOR SUITE 101 HIALEAH, FL 33010 US MIAMI BEACH, FL 33139 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: STACIE WARREN 02/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 D'AMURA, RICHARD

 Address:
 1614 WEST AVE UNIT 506

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: V

Name: SIMEON, MAGARIS JR Address: 1614 WEST AVE UNIT 606 City-St-Zip: MIAMI BEACH, FL 33139

Title: T

 Name:
 TERESA, CRUISE

 Address:
 1620 WEST AVE UNIT 201

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title:

Name: ALBERT, DIAZ

Address: 1620 WEST AVE UNIT 205 City-St-Zip: MIAMI BEACH, FL 33139

Title: D

Name: MARIELA, FERNANDEZ
Address: 1614 WEST AVE UNIT 502
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: STACE WARREN, LCAM MAN 02/03/2012