2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709347

FILED Feb 02, 2010 Secretary of State

Entity Name: NAUTILUS TOWERS, INC., A CONDOMINIUM

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

4142 N. JEFFERSON AVENUE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

C/O KEYSTONE PROP. MGMT P.O.BOX 402336 MIAMI BEACH, FL 331400336

FEI Number: 59-1578996 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 ST. 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:

Γitle: ST

Name: FLYNN, BERTHA

Address: 4142 N JEFFERSON AVENUE #4B City-St-Zip: MIAMI BEACH, FL 33140

Title: VP

Name: GOMEZ, ESMERIDA

Address: 4142 N. JEFFERSON AVENUE #6D

City-St-Zip: MIAMI BEACH, FL 33140

Title: PD

Name: GUERENDIAN, MIGUEL A
Address: 4142 N. JEFFERSON AVENUE #3A
City-St-Zip: MIAMI BEACH, FL 33140

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: MIGUEL GUERENDIAN P 02/02/2010