

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709347

FILED
Mar 05, 2011
Secretary of State

Entity Name: NAUTILUS TOWERS, INC., A CONDOMINIUM

Current Principal Place of Business:

4142 N. JEFFERSON AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

NAUTILUS TOWERS, INC CONDOMINIUM
4142 N. JEFFERSON AVENUE
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:

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

Name and Address of New Registered Agent:

GOMEZ, ESMERIDA
1020- 88TH ST
SURFSIDE, FL 33154 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: ESMERIDA GOMEZ

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 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: MOTOLA, MERARI
Address: 4142 N. JEFFERSON AVENUE #5A
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: ESMERIDA GOMEZ

PRES

03/05/2011

Electronic Signature of Signing Officer or Director

Date