

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710497

FILED
Apr 23, 2007
Secretary of State

Entity Name: LONDON TOWER CONDOMINIUM, INC.

Current Principal Place of Business:

9381 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9381 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 59-1144872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, JOSEPH
5618 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BENNETT, JOAN
763 41ST STREET
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: JOAN BENNETT

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRGA, LAURA
Address: 9381 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T () Delete
Name: ROISMAN, JORGE
Address: 9381 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S () Delete
Name: KARRENBAUER, BEVERLY
Address: 9381 E BAY HARBOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KARRENBAUER, BEVERLY
Address: 9381 EAST BAY HARBOR DRIVE 203 S
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T (X) Change () Addition
Name: RAMIREZ, HECTOR
Address: 9381 EAST BAY HARBOR DRIVE 602 S
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S (X) Change () Addition
Name: FINE, ARNOLD
Address: 9381 E BAY HARBOR 304 N
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Change (X) Addition
Name: DRGA, LAURA
Address: 9381 EAST BAY HARBOR DRIVE 702 S
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Change (X) Addition
Name: MARQUEZ, STELLA
Address: 9381 E BAY HARBOR DRIVE 303 S
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEVERLY KARRENBAUER

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date