

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710497

FILED
Apr 22, 2008
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:

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

Name and Address of New Registered Agent:

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:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DORREGO, ARMANDO
Address: 9381 EAST BAY HARBOR DRIVE 403S
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/22/2008

Electronic Signature of Signing Officer or Director

Date