


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 27, 2006 8:00 am
Secretary of State

07-27-2006 90015 017 ****61.25

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1. Entity Name
 1475 TERRA TOWERS CONDOMINIUM, INC.




Principal Place of Business
 1475 N.E. 125TH TERR.
 NO. MIAMI, FL 33161

Mailing Address
 SUNRAE MANAGEMENT SERVICES, INC.
 7071 W COMMERCIAL BOULEVARD STE #2-B
 TAMARAC, FL 33319

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



01092006 Chg-NP CR2E037 (11/05)

4. FEI Number
 59-1159693 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BUSCH, KAREN
 C/O SUNRISE MANAGEMENT
 7071 W. COMM BLVD STE 28
 TAMARAC, FL 33319

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

Filing Fee is \$61.25 Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Action
P	NEWCOMB, WILLIAM	1475 NE 125TH TERR, # 602	MIAMI, FL 33161	<input checked="" type="checkbox"/> Delete
S	FRUCHTHAN, ELAINE	1475 NE 125TH TERR #410	NO MIAMI, FL 33161	<input checked="" type="checkbox"/> Delete
VP	FERNANEZ, FLORENTINO	1475 NE 125TH TERR, # 405	MIAMI, FL 33161	<input checked="" type="checkbox"/> Delete
D	MAXCINE, JOSEPH	1475 N.E. 125 TERRACE -SUITE 307	N. MIAMI, FL 33161	<input checked="" type="checkbox"/> Delete
D	BURIA, AIDA	1475 NE 125TH TERR #611	MIAMI, FL 33161	<input type="checkbox"/> Delete
D	BESIANA, SOFIA	1475 NE. 125TH TERR. #606	MIAMI, FL 33161	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Action
PD	Sofia Besiana	1475 NE 125TH TERR #606	MIAMI, FL 33161	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
SD	Aurelio Quintero	1475 NE 125TH TERR #212	MIAMI, FL 33161	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TD	Maria Yopez	1475 NE 125TH TERR #514	MIAMI, FL 33161	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sofia Besiana, President Date: 7/21/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR