


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90021 041 ****61.25

DOCUMENT # 712224 1. Entity Name 1475 TERRA TOWERS CONDOMINIUM, INC.					
Principal Place of Business 1475 N.E. 125TH TERR. NO. MIAMI, FL 33161				Mailing Address 1475 N.E. 125TH TERR. NO. MIAMI, FL 33161	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-1159693	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WALKER PROPERTIES LLC 2 NORTHEAST 2ND ST #302 MIAMI, FL 33137 <div style="position: absolute; top: 40px; left: 200px; font-size: 2em; opacity: 0.5;">VOID</div>				7. Name and Address of New Registered Agent Name <u>RAFAEL LOZANO</u> Street Address (P.O. Box Number is Not Acceptable) <u>1475 NE 125 terra #502A</u> City <u>North Miami</u> FL Zip Code <u>33161</u>	
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 <u>RAFAEL LOZANO</u> <u>04-14-2008</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NEWLOMB, WILLIAM 1475 NE 125TH TERR SUITE #602 MIAMI, FL 33161	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NEWLOMB, WILLIAM 1475 NE 125 terra # 602A North Miami, FL 33161	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T QUINTERO, AURELIO 1475 NE 125TH TERR SUITE 212 NO MIAMI, FL 33161	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARIA YEPEZ 1475 NE 125 terra # 514 North Miami, FL 33161	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP YEPEZ, MARIA 1475 NE 125TH TERR SUITE 514 MIAMI, FL 33161	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RAFAEL LOZANO 1475 NE 125 terra # 502 North Miami, FL 33161	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURIA, AIDA 1475 NE 125TH TERR #611 MIAMI, FL 33161	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ANZIVINO, LAWRENCE 1475 NE 125 terra # 602 North Miami, FL 33161	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAZONO, RAFAEL 1475 NE 125TH TERR SUITE #502 MIAMI, FL 33161	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURIA, AIDA 1475 NE 125 terra # 611 North Miami, FL 33161	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ANZIVINO, LAWRENCE 1475 NE 125TH TERR SUITE #102 MIAMI, FL 33161	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Quintero Aurelio 1475 NE 125 terra # 212	<input type="checkbox"/> Change <input 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 another like incorporated.					
SIGNATURE: <u>[Signature]</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>04-14-2008</u> <small>Date Daytime Phone #</small>		