

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712224

FILED
Apr 09, 2012
Secretary of State

Entity Name: 1475 TERRA TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

1475 N.E. 125TH TERR.
OFFICE
NORTH MIAMI, FL 33161

New Principal Place of Business:

790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010

Current Mailing Address:

1475 N.E. 125TH TERR.
OFFICE
NORTH MIAMI, FL 33161

New Mailing Address:

790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010

FEI Number: 59-1159693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISER, BRIAN W ESQ.
9155 SO. DADELAND BOULEVARD - SUITE 1718
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20TH STREET
MIAMI, FL 33010 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: FOUR POINTS PROPERTY MANAGEMENT, INC.

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, RICHARD
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: CHAFONG, FRED
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: BURNETT, ALEXANDER
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: VASSOR, MARK
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: QUINTERO, AURELIO
Address: 1475 NE 125TH TERR SUITE #212
City-St-Zip: MIAMI, FL 33161

Title: D
Name: QUINTERO, LILIANA
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

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: RICHARD BROWN

D

04/09/2012

Electronic Signature of Signing Officer or Director

Date