2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715048

FILED Apr 07, 2010 Secretary of State

Entity Name: CREEK TOWERS AND YACHT CLUB CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

8024 TATUM WATERWAY DR. MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

8024 TATUM WATERWAY DR. MIAMI BEACH, FL 33141 US

FEI Number: 59-1296745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESPINOZA, RAUL MORENO, EDNA G 8024 TATUM WATERWAY DR 8024 TATUM WATERWAY DR #2E #5D MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 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: EDNA G MORENO 04/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ALVARADO, VICTOR

Address: 8024 TATUM WATERWAY DRIVE, 6A

City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TD

Name: VALDES, JORGE L

Address: 8024 TATUM WATERWAY DRIVE 4B City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP

Name: RUSSELL, LAURA T

Address: 8024 TATUM WATERWAY DRIVE, 5A City-St-Zip: MIAMI BEACH, FL 33141 US

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: JORGE L. VALDES TS 04/07/2010