

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90291 027 ****61.25

DOCUMENT # 716737 1. Entity Name CAMBRIDGE TOWERS, INC.					
Principal Place of Business 1601 SOUTH OCEAN DRIVE HOLLYWOOD, FL 33019 US			Mailing Address 1601 SOUTH OCEAN DRIVE HOLLYWOOD, FL 33019		
2. Principal Place of Business		3. Mailing Address 4350 SW 59 AVE			
Suite, Apt. #, etc.		Suite, Apt. #, etc. B2DG A			
City & State		City & State DAVIE FL			
Zip	Country	Zip 33314	Country US	04212005 Chg-NP CR2E037 (10/03)	
4. FEI Number 59-1272473				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MORALES, TIRISO 1601 S OCEAN DR HOLLYWOOD, FL 33019			7. Name and Address of New Registered Agent Name JOHN E. MAGAZZU Street Address (P.O. Box Number is Not Acceptable) 1601 SOUTH OCEAN DR APT 602 City HOLLYWOOD FL Zip Code 33019		
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 <i>John E. Magazzu</i> Signature, typed or printed name of registered agent and officer applicable.		JOHN E. MAGAZZU (NOTE: Registered Agent signature required when reinstating)		DATE 4-15-05	
Filing Fee is \$61.25 Due by May 1, 2005		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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SIMON, FRANK 1601 S. OCEAN DRIVE HOLLYWOOD, FL 33019	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ELLA VERKHOGLAZ 1601 S OCEAN DRIVE HOLLYWOOD FL 33019	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KAYLOR, WARREN 1601 S. OCEAN DRIVE HOLLYWOOD, FL 33019	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP A J O'REILLY DRIVE 1601 S OCEAN HOLLYWOOD FL 33019	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MORALES, TIRSO 1601 S OCEAN DR HOLLYWOOD, FL 33019	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MAGAZZU ANGELA 1601 S. OCEAN DRIVE HOLLYWOOD FL 33019	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUBREUIL, ROBERT 1601 S OCEAN DR HOLLYWOOD, FL 33019	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SAFFIE CORINNE 1601 S. OCEAN DRIVE HOLLYWOOD FL 33019	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MAGAZZU, ANGELA 1601 S OCEAN DR HOLLYWOOD, FL 33019	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUBREUIL, ROBERT 1601 S. OCEAN DRIVE HOLLYWOOD FL 33019	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KREISBARA, LEONORA 1601 S. OCEAN DRIVE HOLLYWOOD, FL 33019	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMON, FRANK 1601 S OCEAN DRIVE HOLLYWOOD FL 33019	☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <i>ELLA VERKHOGLAZ</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE 4-15-05 (954) 922-0313 Daytime Phone #		