

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2008 8:00 am
Secretary of State

02-13-2008 90030 028 ****61.25

DOCUMENT # 716737			
1. Entity Name CAMBRIDGE TOWERS, INC.			
Principal Place of Business 1601 SOUTH OCEAN DRIVE HOLLYWOOD, FL 33019 US		Mailing Address 4350 SW 59 AVE FORT LAUDERDALE, FL 33314	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		01172008 Chg-NP CR2E037 (12/06)	
		4. FEI Number 59-1272473	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
-6.-Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
MAGAZZU, JOHN E 1601 S OCEAN DR APT 602 HOLLYWOOD, FL 33019		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 _____ <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	R. <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLIS, NATHAN	NAME	
STREET ADDRESS	1601 S. OCEAN DRIVE	STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD, FL 33019	CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> Delete	TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STEVENSON, WILLIAM	NAME	Warren Kaylor
STREET ADDRESS	1601 S. OCEAN DRIVE	STREET ADDRESS	1601 S Ocean Dr
CITY-ST-ZIP	HOLLYWOOD, FL 33019	CITY-ST-ZIP	Hollywood, FL 33019
TITLE	T <input checked="" type="checkbox"/> Delete	TITLE	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAGAZZU, ANGELA	NAME	Angela Bicham
STREET ADDRESS	1601 S OCEAN DR	STREET ADDRESS	1601 S Ocean Dr
CITY-ST-ZIP	HOLLYWOOD, FL 33019	CITY-ST-ZIP	Hollywood, FL 33019
TITLE	D <input type="checkbox"/> Delete	TITLE	Treas <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DUBREUIL, ROBERT	NAME	John Magazzu
STREET ADDRESS	1601 S OCEAN DR	STREET ADDRESS	1601 S Ocean Dr
CITY-ST-ZIP	HOLLYWOOD, FL 33019	CITY-ST-ZIP	Hollywood, FL 33019
TITLE	S <input checked="" type="checkbox"/> Delete	TITLE	Director, T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAFFIE, CARINNE	NAME	Tirso Morales
STREET ADDRESS	1601 S OCEAN DR	STREET ADDRESS	1601 S Ocean Dr
CITY-ST-ZIP	HOLLYWOOD, FL 33019	CITY-ST-ZIP	Hollywood, FL 33019
TITLE	D <input type="checkbox"/> Delete	TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BICHAM, ANGELA C	NAME	Anna Mariani
STREET ADDRESS	1601 S. OCEAN DRIVE	STREET ADDRESS	1601 S Ocean Dr
CITY-ST-ZIP	HOLLYWOOD, FL 33019	CITY-ST-ZIP	Hollywood, FL 33019
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: <u>John E Magazzu</u>		Date: <u>2/8/08</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

ATTACHMENT 40D24273

#716737

CAMBRIDGE TOWERS CONDO ASSOC

January 31, 2008

Dear DNS;

Per the new boards discussion at the new board meeting January 08, 2008. New Board members are; Pres. - Nathan Hollis, VP- Warren Kaylor, Tres.- John Magazzu, Asst. Treas.- Tirso Morales, Sec.- Angela Bigham, Maintenance- Bob Dubreuil, and Alt.- Anna Mariani. Also we discuss who would sign the Checks. The board agreed that all fulltime board members would be signers on the checks. Fulltime members are Nathan Hollis, John Magazzu, Tirso Morales and Angela Bigham.

Sincerely,

The Board of Directors
Cambridge Towers Inc.