



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 # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 59-1272473 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				01172008 Chg-NP CR2E037 (12/06)	
6. Name and Address of Current Registered Agent MAGAZZU, JOHN E 1601 S OCEAN DR APT 602 HOLLYWOOD, FL 33019			7. Name and Address of New Registered Agent 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 NAME STREET ADDRESS CITY-ST-ZIP	R HOLLIS, NATHAN 1601 S. OCEAN DRIVE HOLLYWOOD, FL 33019	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STEVENSON, WILLIAM 1601 S. OCEAN DRIVE HOLLYWOOD, FL 33019	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Warren Kaylor 1601 S Ocean Dr Hollywood, FL 33019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MAGAZZU, ANGELA 1601 S OCEAN DR HOLLYWOOD, FL 33019	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Angela Bicham 1601 S Ocean Dr Hollywood, FL 33019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUBREUIL, ROBERT 1601 S OCEAN DR HOLLYWOOD, FL 33019	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treas John Magazzu 1601 S Ocean Dr Hollywood, FL 33019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JAFFIE, CARINNE 1601 S OCEAN DR HOLLYWOOD, FL 33019	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Tirso Morales 1601 S Ocean Dr Hollywood, FL 33019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BICHAM, ANGELA C 1601 S. OCEAN DRIVE HOLLYWOOD, FL 33019	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Anna Mariani 1601 S Ocean Dr Hollywood, FL 33019 <input type="checkbox"/> Change <input checked="" 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 all other like empowered.					
SIGNATURE: <i>John E Magazzu</i>			Date 2/8/08 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.