

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717849

FILED
Jan 06, 2005
Secretary of State

Entity Name: CRESTVIEW TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2025 N.E. 164 STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2025 N.E. 164 STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 59-1357386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD J. KUSNICK, P.A.
300 NW 82ND AVE., STE 505
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

CARTER, SAMANTHA B ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: SAMANTHA B. CARTER, ESQ.

01/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOZA, HENRY
Address: 2025 NE 164TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: S () Delete
Name: BORTOLIN, SONIA
Address: 2025 NE 164TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D () Delete
Name: LINARES, JOHANA
Address: 2025 NE 164TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: V () Delete
Name: PEREZ, CARMEN
Address: 2025 NE 164TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: T () Delete
Name: JONES, IRMA B
Address: 2025 N.E. 164 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GOMEZ, PETER
Address: 2025 NE 164TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: HENRY BOZA

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date