

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717849

FILED
Jan 21, 2009
Secretary of State

Entity Name: CRESTVIEW TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2025 N.E. 164 STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

2025 N.E. 164 STREET
NORTH MIAMI BEACH, FL 33162 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:

RSV TAX & ACCOUNTING SERVICES, INC.
385 WEST 49TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FLORIDA PROPERTY MANAGEMENT GROUP, INC.
7100 SW 99 AVENUE
102
MIAMI, FL 33173 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: GONZALO PEREZ, JR.

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOZA, HENRY L
Address: 2025 NE 164TH STREET, UNIT 301
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: VP () Delete
Name: FOX, RONALD N
Address: 2025 NE 164TH STREET, UNIT 1004
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: T () Delete
Name: MARTINEZ, SARA
Address: 2025 NE 164TH STREET, UNIT 718
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: S () Delete
Name: SABB, MARY
Address: 2025 NE 164TH STREET, UNIT 316
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D () Delete
Name: SOTO, NURY C
Address: 2025 NE 164TH STREET, UNIT 217
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOODMAN, TIMOTHY
Address: 2025 NE 164TH STREET, UNIT 911
City-St-Zip: N MIAMI BEACH, FL 33162 US

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

Title: T (X) Change () Addition
Name: AXELMAN, NORMAN
Address: 2025 NE 164TH STREET, UNIT 1011
City-St-Zip: N MIAMI BEACH, FL 33162 US

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

Title: D (X) Change () Addition
Name: OROPAYO, RENATA C
Address: 2025 NE 164TH STREET, UNIT 217
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: TIMOTHY J. GOODMAN

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date