2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717849

FILED Jan 20, 2010 Secretary of State

Entity Name: CRESTVIEW TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2025 N.E. 164 STREET

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

2025 N.E. 164 STREET

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 59-1357386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DD

Name: GOODMAN, TIMOTHY

Address: 2025 NE 164TH STREET, UNIT 911 City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: DD

Name: FOX, RONALD N

Address: 2025 NE 164TH STREET, UNIT 1004 City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: PD

Name: AXELMAN, NORMAN

Address: 2025 NE 164TH STREET, UNIT 1011 City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: S

Name: SABB, MARY

Address: 2025 NE 164TH STREET, UNIT 316 City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP

Name: WIMMER, MARC

Address: 2025 NE 164TH STREET, UNIT 712 City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

I hereby 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 all other like empowered.

SIGNATURE: NORMAN AXELMAN PD 01/20/2010