

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718503

FILED
May 22, 2009
Secretary of State

Entity Name: OXFORD TOWERS, INC.

Current Principal Place of Business:

1501 SOUTH OCEAN DRIVE
904
HOLLYWOOD, FL 33019

New Principal Place of Business:

1501 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019

Current Mailing Address:

1501 SOUTH OCEAN DRIVE
904
HOLLYWOOD, FL 33019

New Mailing Address:

1501 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019

FEI Number: 59-1311414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LEDERMAN, MURRAY
1501 S OCEAN DR
904
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

CANTELMO, BETTY
1501 S OCEAN DR
1406
HOLLYWOOD, FL 33019 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: BETTY CANTELMO

05/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: TESTA, IRENE
Address: 1501 S OCEAN DR 302
City-St-Zip: HOLLYWOOD, FL 33019

Title: P () Delete
Name: LEDERMAN, ELLEN
Address: 1501 S OCEAN DR 5904
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: DAVIS, ARLENE
Address: 1501 S OCEAN DRIVE #606
City-St-Zip: HOLLYWOOD, FL 33019

Title: S (X) Delete
Name: LEDERMAN, MURRAY
Address: 1501 S OCEAN DR 904
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC (X) Delete
Name: FRUCHTER, ANGELINA
Address: 1501 S OCEAN DR 705
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC (X) Delete
Name: BARCELO, RICARDO P
Address: 1501 S OCEAN DR 506
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: CANTELMO, BETTY
Address: 1501 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP/S (X) Change () Addition
Name: BARCELO, RICARDO
Address: 1501 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: DIR (X) Change () Addition
Name: DIBONA, DENNIS
Address: 1501 S OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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

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 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: BETTY CANTELMO

PRES

05/22/2009

Electronic Signature of Signing Officer or Director

Date