

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 04, 2010**  
**Secretary of State**

DOCUMENT# 718503

**Entity Name:** OXFORD TOWERS, INC.**Current Principal Place of Business:**1501 SOUTH OCEAN DRIVE  
HOLLYWOOD, FL 33019**New Principal Place of Business:****Current Mailing Address:**1501 SOUTH OCEAN DRIVE  
HOLLYWOOD, FL 33019**New Mailing Address:****FEI Number:** 59-1311414**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BONGIOVANNI, FRANK  
1501 S OCEAN DR  
105  
HOLLYWOOD, FL 33019 US**Name and Address of New Registered Agent:**

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: P  
Name: BONGIOVANNI, FRANK  
Address: 1501 S OCEAN DR  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP  
Name: BARCELO, RICARDO  
Address: 1501 S OCEAN DR  
City-St-Zip: HOLLYWOOD, FL 33019

Title: T  
Name: WHITE, GEORGE  
Address: 1501 S OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: S  
Name: DAVIS, ARLENE  
Address: 1501 S OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

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: FRANK BONGIOVANNI

P

06/04/2010

Electronic Signature of Signing Officer or Director

Date