

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718503

FILED
Apr 29, 2012
Secretary of State

Entity Name: OXFORD TOWERS, INC.

Current Principal Place of Business:

1501 SOUTH OCEAN DRIVE
1403
HOLLYWOOD, FL 33019

New Principal Place of Business:

1501 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019

Current Mailing Address:

1501 SOUTH OCEAN DRIVE
1403
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 ()

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:

BONGIOVANNI, FRANK
1501 S OCEAN DR
1404
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: FRANK BONGIOVANNI

04/29/2012

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: D
Name: PALEY, LEON
Address: 1501 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: WISE, MORT
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

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

Title: D
Name: KATHLEEN DRABIK-DIBONA
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

04/29/2012

Electronic Signature of Signing Officer or Director

Date