

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 16, 2008
Secretary of State**

DOCUMENT# 722391

Entity Name: MALAGA TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1920 S. OCEAN DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1920 S. OCEAN DRIVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-1429262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN & KORR, P.A.
1501 N.W. 49TH STREET
SUITE 202
FORT LAUDERDALE, FL 33309 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 () Delete
Name: GOLDSTEIN, ALICE
Address: 1912 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: DAVIS, BARBARA
Address: 1920 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: SIBONI, JACQUES
Address: 1912 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: POLLACK, JOEL
Address: 1912 S OCEAN BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: COHEN, LAWRENCE
Address: 1920 S. OCEAN DR.
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: KUGLER, GORDON
Address: 1912 S. OCEAN DR.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUGLER, GORDON
Address: 1912 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

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

Title: S (X) Change () Addition
Name: OLIEL, MIKE
Address: 1912 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: T (X) Change () Addition
Name: POPOVSKY, LARISSA
Address: 1920 S OCEAN BLVD.
City-St-Zip: HALLANDALE, FL 33009

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

Title: D (X) Change () Addition
Name: DIMITRI, MICHELLE
Address: 1912 S. OCEAN DR.
City-St-Zip: HALLANDALE, FL 33009

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: GORDON KUGLER

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date