

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 12, 2007
Secretary of State

DOCUMENT# 724186

Entity Name: TWIN EXECUTIVE TOWERS CONDOMINIUM ASSOCIATION, INC**Current Principal Place of Business:**750 N.W. 43 AVENUE
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**750 N.W. 43 AVENUE
MIAMI, FL 33126**New Mailing Address:****FEI Number:** 59-1574735**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CABRERA, MARTA
750 NW 43 AVE #116
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**RIESGO, OLGA D
750 NW 43 AVE #112
MIAMI, FL 33126 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: OLGA DEL RIESGO

10/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: ALVAREZ, GEORGINA
Address: 750 NW 43 AVE #505
City-St-Zip: MIAMI, FL 33126

Title: PD () Delete
Name: CABRERA, MARTA
Address: 750 NW 43RD AVE #116
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: RODRIGUEZ, ISABEL
Address: 750 NW 43RD AVE., APT 108
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: RIESGO, OLGA D
Address: 750 NW 43RD AVE
City-St-Zip: MIAMI, FL

Title: VTD () Delete
Name: ALVAREZ, NANCY
Address: 750 NW 43 AVE APT 310
City-St-Zip: MIAMI, FL 33126

Title: VSD () Delete
Name: SANCHEZ, EULALIA
Address: 750 NW 43 AVE #617
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: RECIO, JUAN
Address: 750 NW 43 AVE #507
City-St-Zip: MIAMI, FL 33126

Title: PD (X) Change () Addition
Name: RIESGO, OLGA D
Address: 750 NW 43RD AVE #112
City-St-Zip: MIAMI, FL 33126

Title: VPD (X) Change () Addition
Name: MARTINEZ, MAYDA L
Address: 750 NW 43RD AVE., APT 201
City-St-Zip: MIAMI, FL 33126

Title: TD (X) Change () Addition
Name: CEDENO, JORGE
Address: 750 NW 43RD AVE #601
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: REYES, DIANA
Address: 750 NW 43 AVE APT 306
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: CHINEA, AMPARO
Address: 750 NW 43 AVE #604
City-St-Zip: MIAMI, FL 33126

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: OLGA DEL RIESGO

PRE

10/12/2007

Electronic Signature of Signing Officer or Director

Date