

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 30, 2005 8:00 am
Secretary of State

08-30-2005 90029 049 ****70.00



DOCUMENT # 727234
 1. Entity Name
TOWER FORTY ONE ASSOCIATION, INC.

Principal Place of Business
**4101 PINETREE DR
 MGMT OFFICE
 MIAMI BEACH FL 33140**

Mailing Address
**4101 PINETREE DR
 MGMT OFFICE
 MIAMI BEACH FL 33140**



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

2nd MOORE CR2E037 (5/05)

City & State
 City & State

Zip Country Zip Country

4. FEI Number **59-1497018**
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**HYMAN, KAPLAN, GANGUZZA, SPECTOR & MARS
 MUSEUM TOWER, 27TH FL
 150 WEST FLAGLER ST
 MIAMI FL 33130**

7. Name and Address of New Registered Agent
 Name **Becker & Poliakoff, P.A.**
 Street Address (P.O. Box Number is Not Acceptable)
121 Alhambra Plaza
10th floor
 City **Coral Gables** FL Zip Code **33134**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* **W. J. de la Camara for Becker & Poliakoff, P.A.** DATE **8/18/05**
(NOTE: Registered Agent signature required when reinstating.)

FILE NOW: FEE IS \$61.25
Due By September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. PD OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RINGLER, SHAUL 4101 PINETREE DRIVE MGMT OFFICE MIAMI BCH FL 33140 VPD <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEYER, ARNOLD 4101 PINETREE DRIVE MGMT OFFICE MIAMI BCH FL 33140 TD <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CASTELLON, CAMILO 4101 PINETREE DRIVE MGMT OFFICE MIAMI BCH FL 33140 SD <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BEYLUS, LEON 4101 PINETREE DRIVE MGMT OFFICE MIAMI BCH FL 33140 D <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FISHBEAN, EVELYN GENET 4101 PINE TREE DR MGMT OFFICE MIAMI BEACH FL 33140 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY HARVEY HEIN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4101 Pine Tree Drive. MGMT OFFICE MIAMI BEACH, FL 33140
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER ROBERT STEIN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4101 PINE TREE DRIVE. MGMT. OFFICE MIAMI BEACH, FL 33140
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR HENRY GOELMAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4101 PINE TREE DRIVE - MGMT. OFFICE MIAMI BEACH, FL 33140
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ALEXANDER BERGES <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4101 PINE TREE DRIVE. MGMT. OFFICE MIAMI BEACH, FL 33140
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR OTTO SCHLEIFFER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4101 PINE TREE DRIVE MGMT OFFICE MIAMI BEACH, FL 33140

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* RECEIVED AUG 22 2005