

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727234

FILED
Mar 28, 2007
Secretary of State

Entity Name: TOWER FORTY ONE ASSOCIATION, INC.

Current Principal Place of Business:

4101 PINETREE DR
MGMT OFFICE
MIAMI BEACH, FL 33140

New Principal Place of Business:

4101 PINE TREE DR
MGMT OFFICE
MIAMI BEACH, FL 33140

Current Mailing Address:

4101 PINETREE DR
MGMT OFFICE
MIAMI BEACH, FL 33140

New Mailing Address:

4101 PINE TREE DR
MGMT OFFICE
MIAMI BEACH, FL 33140

FEI Number: 59-1497018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: TEITELBAUM, MENASHE
Address: 4101 PINE TREE DRIVE MGMT OFFICE
City-St-Zip: MIAMI BCH, FL 33140

Title: VP () Delete
Name: UNGER, MICHAEL
Address: 4101 PINETREE DRIVE MGMT OFFICE
City-St-Zip: MIAMI BCH, FL 33140

Title: S () Delete
Name: SAND, JULIUS
Address: 4101 PINETREE DRIVE MGMT OFFICE
City-St-Zip: MIAMI BCH, FL 33140

Title: T () Delete
Name: SOHN, MORDY
Address: 4101 PINETREE DRIVE MGMT OFFICE
City-St-Zip: MIAMI BCH, FL 33140

Title: D () Delete
Name: DULITZ, REBECCA
Address: 4101 PINE TREE DR MGMT OFFICE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: HORN, SHIMMIE
Address: 4101 PINE TREE DRIVE MGMT OFFICE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UNGER, MICHAEL
Address: 4101 PINE TREE DRIVE MGMT OFFICE
City-St-Zip: MIAMI BCH, FL 33140

Title: VP (X) Change () Addition
Name: SOHN, MORDY
Address: 4101 PINE TREE DRIVE MGMT OFFICE
City-St-Zip: MIAMI BCH, FL 33140

Title: S (X) Change () Addition
Name: DULITZ, REBECA
Address: 4101 PINE TREE DRIVE MGMT OFFICE
City-St-Zip: MIAMI BCH, FL 33140

Title: T (X) Change () Addition
Name: GOELMAN, HENRY
Address: 4101 PINE TREE DRIVE MGMT OFFICE
City-St-Zip: MIAMI BCH, FL 33140

Title: D (X) Change () Addition
Name: ITZKOWITZ, JEFFREY
Address: 4101 PINE TREE DR MGMT OFFICE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: REISZ, PINCUS
Address: 4101 PINE TREE DRIVE MGMT OFFICE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: WEINGARTEN, CHAYIM

D

03/28/2007

Electronic Signature of Signing Officer or Director

Date