

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727234

FILED
Jul 08, 2008
Secretary of State

Entity Name: TOWER FORTY ONE ASSOCIATION, INC.

Current Principal Place of Business:

4101 PINE TREE DR
MGMT OFFICE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4101 PINE TREE DR
MGMT OFFICE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-1497018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINGARTEN, CHAYIM
Address: 4101 PONETREE DRIVE MGMT OFFICE
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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

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

Title: D () Delete
Name: REISZ, PINCUS
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: SOHN, MORDY
Address: 4101 PONETREE DRIVE MGMT OFFICE
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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

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

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

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: REBECCA DULITZ

S

07/08/2008

Electronic Signature of Signing Officer or Director

Date