

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730478

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: TOWER 1800 CONDOMINIUM, INC.

## Current Principal Place of Business:

1800 COLLINS AVENUE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1800 COLLINS AVENUE  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 59-1706911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALVAREZ, ARMANDO  
1800 COLLINS AVENUE  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

TRIAY, CARLOS A  
10570 NW 27TH STREET  
DORAL, FL 33172 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: CARLOS A. TRIAY

01/17/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALVAREZ, ARMANDO  
Address: 1800 COLLINS AVE/APT 10E  
City-St-Zip: MIAMI BEACH, FL

Title: S ( ) Delete  
Name: CARRO, RAMON  
Address: 1800 COLLINA AVE APT 5C  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T ( ) Delete  
Name: VALLE, JULIA  
Address: 1800 COLLINS AVE #12-F  
City-St-Zip: MIAMI, FL 33139

Title: D ( ) Delete  
Name: MENDOZA, JOSE C  
Address: 1800 COLLINS AV #14F  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: FERNANDEZ, INES  
Address: 1800 COLLINS AVE APT 17E  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: BARGER, SCOTT  
Address: 1800 COLLINS AVE APT 11F  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARGER, SCOTT W  
Address: 420 LINCOLN ROAD, SUITE 372  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change ( ) Addition  
Name: MENDOZA, JOSE CARLOS  
Address: 1800 COLLINS AVENUE, APT. 14F  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change ( ) Addition  
Name: MEDINA, LIA  
Address: 1800 COLLINS AVENUE, APT. 5D  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change ( ) Addition  
Name: ASSAF, JOSEPH  
Address: 1800 COLLINS AVENUE, APT. 16C  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: FERNANDEZ, INES  
Address: 1800 COLLINS AVENUE, APT. 17E  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: FIGUEROA, RAUL  
Address: 1800 COLLINS AVENUE, APT. 6F  
City-St-Zip: MIAMI BEACH, FL 33139

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: SCOTT W. BARGER

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date