

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730478

FILED
Jan 26, 2009
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 ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS A
10570 NW 27TH STREET
DORAL, FL 33172 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: BARGER, SCOTT W
Address: 420 LINCOLN ROAD, SUITE 372
City-St-Zip: MIAMI BEACH, FL 33139

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

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

Title: S () Delete
Name: AZENHA, VERA
Address: 1800 COLLINS AVENUE, APT. 16C
City-St-Zip: MIAMI BEACH, FL 33139

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KETTENRING, MICHAEL
Address: 1800 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: CASTRO, LUCILLE
Address: 1800 COLLINS AVENUE, APT. 5E
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: SCHLEMP, GIULIANA
Address: 1800 COLLINS AVENUE, APT. 8C
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: D (X) Change () Addition
Name: ASSAF, JOSEPH
Address: 1800 COLLINS AVENUE, APT. 11C
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: MEDINA, LIA
Address: 1800 COLLINS AVENUE, APT. 2B
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: MICHAEL KETTENRING

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date