

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2009
Secretary of State

DOCUMENT# 730478

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:**RESNICK, AARON
235 LINCOLN ROAD
SUITE 310
MIAMI BEACH, FL 33139 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: AARON RESNICK, ESQ.

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: T () Delete
Name: SCHLEMP, GIULIANA
Address: 1800 COLLINS AVENUE, APT. 8C
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: ASSAF, JOSEPH
Address: 1800 COLLINS AVENUE, APT. 11C
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MEDINA, LIA
Address: 1800 COLLINS AVENUE, APT. 2B
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, B. H
Address: 1800 COLLINS AVE, 6E
City-St-Zip: MIAMI BEACH, FL 33139

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

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

Title: S (X) Change () Addition
Name: AZENHA, VERA
Address: 1800 COLLINS AVENUE, APT. 10F
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (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: KETTENRING, MICHAEL
Address: 1800 COLLINS AVENUE, APT. 18B
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: VERA AZENHA

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date

Apr 30 09 05:04p

Tower 1800 Condominium In

3055346902

p.1
730478
4-30-09



TOWER 1800 CONDOMINIUM, INC.

1800 Collins Avenue

Miami Beach, Florida 33139

Ph: 305 534-6660 Fax: 305 534-6902

Email: tower1800condominium@attantibb.net

April 30, 2008

FAX TO: 850-245-6017

Florida Department of State,
Division of Corporations

Re: Document # 730478

To Whom It May Concern:

Today we attempted to register changes to our Board of Administration at Tower 1800 Condominium Association (1800 Collins Avenue), but at your website we were able to list only six of our eight Board members. We were told that we should submit the rest of the names by FAX, which we do herewith. The other two members of our Board of Administration are:

D

Francisca Espinosa

1800 Collins Avenue, 7B

Miami Beach, Florida 33139

D

Marissa G. Boyescu

1800 Collins Avenue, 12D

Miami Beach, Florida 33139

Please add these members to our Board of Administration. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Vera Azenha".

Vera Azenha
Secretary of the BOA