2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730871

FILED Mar 28, 2011 Secretary of State

Entity Name: CORAL WAY TOWER CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

7655 NW 50 STREET 7665 NW 50 STREET MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7655 NW 50 STREET 7665 NW 50 STREET MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 59-1612012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNLIMITED PROPERTY MANAGEMENT, LLC PEREZ-SIAM, FRANK ESQ 7655 NW 50 STREET 7001 SW 87 COURT MIAMI MIAMI FL, FL 33166 US FL, FL 33173 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: FRANK PEREZ-SIAM 03/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PITSKER, NOAM Name: Address: 7665 NW 50 STREET City-St-Zip: MIAMI, FL 33166

Title:

Name: PARAJON, MARIA Address: 7665 NW 50 ST City-St-Zip: MIAMI, FL 33166

Title: SD

PERERA, LAZARA Name: Address: 7665 NW 50 ST City-St-Zip: MIAMI, FL 33166

Title: TD

Name: HERNANDEZ, JOSEPHA 7665 NW 50 ST Address:

City-St-Zip: MIAMI, FL 33166

Title: DD

RODRIGUEZ, MARIO Name: 7665 NW 50 ST Address: MIAMI, FL 33166 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: NOAM PITSKER PD 03/28/2011