

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744219

FILED
May 29, 2008
Secretary of State

Entity Name: ANA TOWERS CONDOMINIUM NO. 1, INC.

Current Principal Place of Business:

711 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 402336
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0202566 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:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 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: PT/D () Delete
Name: MASSENGALE, DAN
Address: 711 JEFFERSON AVE, #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D () Delete
Name: COTO, MAGALY
Address: 711 JEFFERSON AVE, #4
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP/D () Delete
Name: BOLANOS, MARIA
Address: 711 JEFFERSON AVE, #2
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PRETEL, DALILA
Address: 711 JEFFERSON AVE, #5
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D (X) Change () Addition
Name: BOLANOS, MARIA
Address: 711 JEFFERSON AVE, #2
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: DAN MASENGALE

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date