

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745785

FILED
Feb 14, 2011
Secretary of State

Entity Name: 25 BAY TOWER ASSOCIATION, INC.

Current Principal Place of Business:

3100 NW 72 AVE.
SUITE 113
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3100 NW 72 AVE.
SUITE 113
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-1907080

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:

SOUTH FLORIDA CONDO MANAGEMENT
3100 NW 72 AVE.
SUITE 113
MIAMI, FL 33122 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOCHHEISER, CARL
Address: 3100 NW 72 AVE. SUITE 113
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: GONZALEZ, ANGELO
Address: 3100 NW 72 AVE. SUITE 113
City-St-Zip: MIAMI, FL 33122

Title: T
Name: GRANDE, ALICIA
Address: 3100 NW 72 AVE. SUITE 113
City-St-Zip: MIAMI, FL 33122

Title: SEC
Name: BURTON, JUDY
Address: 3100 NW 72 AVE. SUITE 113
City-St-Zip: MIAMI, FL 33122

Title: DIR
Name: ZIEGENHIRT, SALVADOR
Address: 3100 NW 72 AVE. SUITE 113
City-St-Zip: MIAMI, FL 33122

Title: DIR
Name: LEVI, REFAEL
Address: 3100 NW 72 AVE. SUITE 113
City-St-Zip: MIAMI, FL 33122

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: CARL HOCHHEISER

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date