

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 20, 2009
Secretary of State

DOCUMENT# 756277

Entity Name: WINSTON TOWERS MASTER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**290 174 STREET
#1701
SUNNY ISLES BEACH, FL 33160 US**New Principal Place of Business:**230 174 STREET
#2204
SUNNY ISLES BEACH, FL 33160 US**Current Mailing Address:**290 174 STREET
APT 1701
SUNNY ISLES BEACH, FL 33160 US**New Mailing Address:**230 174 STREET
#2204
SUNNY ISLES BEACH, FL 33160 US**FEI Number:** 59-1310661**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AELION, ISAAC
16711 COLLINS AVE.
APT 2302
SUNNY ISLES BEACH, FL 33160 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: PD () Delete
Name: COHEN, JACK
Address: 290 174TH STREET - APT 1701
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VPD () Delete
Name: REINHARD, NATASHA
Address: 231 174TH STREET - APT 1701
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: SD () Delete
Name: AELION, ISAAC
Address: 16711 COLLINS AVE. # 2302
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: TD () Delete
Name: REINHARD, JAY
Address: 231 174TH STREET - APT 1701
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHNITZER, MICHAEL
Address: 230 174TH STREET - APT 2204
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VPD (X) Change () Addition
Name: SAS, MOSHE
Address: 290 174TH STREET - APT 1805
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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

Title: TD (X) Change () Addition
Name: REINHARD, NATASHA
Address: 231 174TH STREET - APT 1701
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: ISAAC AELION

SD

07/20/2009

Electronic Signature of Signing Officer or Director

Date