

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767070

FILED
Feb 17, 2010
Secretary of State

Entity Name: EXPO TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2290-2295 WEST 22 CT
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN MANAGEMENT
2011 WEST 62ND STREET
HIALEAH, FL 33016 US

New Mailing Address:

C/O AMERICAN MANAGEMENT & REALTY, INC.
1691 WEST 37 STREET #33
HIALEAH, FL 33012 US

FEI Number: 59-2674951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN MANAGEMENT & REALTY, INC
2011 WEST 62 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

AMERICAN MANAGEMENT & REALTY, INC
1691 WEST 37 STREET #33
HIALEAH, FL 33012 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:

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORTEGA, GISELA
Address: 2290-2295 WEST 22 CT
City-St-Zip: HIALEAH, FL 33016

Title: TD
Name: ALVAREZ, OFELIA
Address: 2290-2295 WEST 22 CT
City-St-Zip: HIALEAH, FL 33016

Title: SD
Name: GONZALEZ, ROSA
Address: 2290-2295 WEST 22 CT
City-St-Zip: HIALEAH, FL 33016

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: GISELA ORTEGA

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date