

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769720

FILED
May 01, 2011
Secretary of State

Entity Name: TOWER PROFESSIONAL PLAZA CONDOMINIUM ASSOCIATIO, INC.

Current Principal Place of Business:

9861 S.W. 184TH STREET
MIAMI, FL 33157

New Principal Place of Business:

C/O ALTON MADISON PROP MGMT
381 N KROME AVENUE, SUITE 205
HOMESTEAD, FL 33030

Current Mailing Address:

9861 S.W. 184TH STREET
MIAMI, FL 33157

New Mailing Address:

C/O ALTON MADISON PROP MGMT
381 N KROME AVENUE, SUITE 205
HOMESTEAD, FL 33030

FEI Number: 59-2778217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREDER, JOHN C
C/O BREDER MANAGEMENT CORP.
9861 S.W. 184TH STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MAAS, JOHN P
44 NE 16 STREET
HOMESTEAD, FL 33030 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: JOHN P MAAS, ESQ

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: MOHAMAD, SHAHMOHAMADY
Address: 381 N KROME AVENUE, SUITE 205
City-St-Zip: HOMESTEAD, FL 33030

Title: PD
Name: GOLD, COREY
Address: 381 N KROME AVENUE, SUITE 205
City-St-Zip: HOMESTEAD, FL 33030

Title: STD
Name: LUCIANO, ERLYN
Address: 381 N KROME AVENUE, SUITE 205
City-St-Zip: HOMESTEAD, FL 33030

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: COREY GOLD

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date