

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770884

FILED
Feb 11, 2009
Secretary of State

Entity Name: TOWERS NORTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4744 NW 114 AVE
#105
DORAL, FL 33178 US

New Principal Place of Business:

6921 NW 77TH AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

4744 NW 114 AVE
#105
DORAL, FL 33178 US

New Mailing Address:

6921 NW 77TH AVENUE
MIAMI, FL 33166 US

FEI Number: 59-2701754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS J
4000 HOLLYWOOD BLVD
PRESIDENTIAL CIRCLE SUITE 265-5
HOLLYWOOD, FL 33021 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: BAUTISTA, EMILIA
Address: 8095 NW 8 ST #212
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: GUZMAN, MARINA
Address: 8095 NW 8 ST #410
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: LOMBILLO, BENITO
Address: 8095 SW 8TH ST #211
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: ORLANDO, BENDANA
Address: 8095 NW 8TH ST #414
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: GUZMAN, MARINA
Address: 8095 NW 8TH ST #410
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: RODRIGUEZ, OSWALDO
Address: 8095 NW 8TH ST #201
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOMBILLO, BENITO
Address: 8095 NW 8 ST #211
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Change () Addition
Name: CORREA, ELINA
Address: 8095 NW 8 ST #112
City-St-Zip: MIAMI, FL 33126

Title: TD (X) Change () Addition
Name: BENDANA, ORLANDO
Address: 8095 SW 8TH ST #414
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: TERCERO, FELIX
Address: 8095 NW 8TH ST #301
City-St-Zip: MIAMI, FL 33126

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

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

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: BENITO LOMBILLO

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date