

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001140

FILED
Mar 24, 2004
Secretary of State**Entity Name:** RESIDENT COUNCIL REBECCA TOWERS SOUTH, INC.**Current Principal Place of Business:**150 ALTON ROAD
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**150 ALTON ROAD
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 04-3394668**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARISIC, JOSEPH
1521 ALTON ROAD
SUITE 111
MIAMI BEACH, FL 33139 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: LOPEZ, ROSALIA
Address: 150 ALTON RD -1006
City-St-Zip: MIAMI BEACH, FL 33139**Title:** D () Delete
Name: NODAL, GERARDO DANIEL
Address: 150 ALTON ROAD, #603
City-St-Zip: MIAMI BEACH, FL 33139**Title:** D () Delete
Name: VALDES, HILDA
Address: 150 ALTON ROAD, #1210
City-St-Zip: MIAMI BEACH, FL 33139**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V (X) Change () Addition
Name: NODAL, GERARDO DANIEL
Address: 150 ALTON ROAD, #603
City-St-Zip: MIAMI BEACH, FL 33139**Title:** T (X) Change () Addition
Name: HERNANDEZ, CARIDAD
Address: 150 ALTON ROAD, #817
City-St-Zip: MIAMI BEACH, FL 33139**Title:** S () Change (X) Addition
Name: SANZ, NILDA
Address: 150 ALTON ROAD, #813
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSALIA LOPEZ

P

03/24/2004

Electronic Signature of Signing Officer or Director

Date