

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001140

FILED
Apr 16, 2009
Secretary of State

Entity Name: RESIDENT COUNCIL REBECCA TOWERS SOUTH, INC.

Current Principal Place of Business:

150 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

150 ALTON ROAD
9TH FLOOR
MIAMI BEACH, FL 33139 US

Current Mailing Address:

200 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

200 ALTON ROAD
HACMB
MIAMI BEACH, FL 33139 US

FEI Number: 04-3394668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, ROSALIA
150 ALTON ROAD
903
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LOPEZ, ROSALIA
150 ALTON ROAD
9TH FLOOR
MIAMI BEACH, FL 33139 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: ROSALIA LOPEZ

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, ROSALIA
Address: 150 ALTON RD -903
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T () Delete
Name: SANS, NILDA
Address: 150 ALTON ROAD - 813
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S () Delete
Name: GONZALEZ, IRMA
Address: 150 ALTON ROAD - 1016
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: GONZALEZ, IRMA
Address: 150 ALTON ROAD - 1016
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T (X) Change () Addition
Name: GARCIA, ANGEL
Address: 150 ALTON ROAD - 1306
City-St-Zip: MIAMI BEACH, FL 33139 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: ROSALIA LOPEZ

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date