

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003233

FILED
Jan 14, 2004
Secretary of State**Entity Name:** LA TORRE DEL VALLE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**21 SE FIRST AVE STE 800
MIAMI, FL 33131**New Principal Place of Business:**2977 MCFARLANE ROAD
SUITE 303
COCONUT GROVE, FL 33133**Current Mailing Address:**21 SE FIRST AVE STE 800
MIAMI, FL 33131**New Mailing Address:**2977 MCFARLANE ROAD
SUITE 303
COCONUT GROVE, FL 33133**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRENNER, RICHARD M
21 SE FIRST AVE STE 800
MIAMI, FL 33131**Name and Address of New Registered Agent:**ROBERT, CAMBO
2977 MCFARLANE ROAD
SUITE 303
COCONUT, FL 33133

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: ROBERT CAMBO

01/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRENNER, RICHARD M
Address: 21 SE FIRST AVE STE 800
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: APARICIO, FRANK
Address: PO BOX 830803
City-St-Zip: MIAMI, FL 33283

Title: D () Delete
Name: APARICIO, TERESA
Address: PO BOX 830803
City-St-Zip: MIAMI, FL 33283

Title: D (X) Delete
Name: APARICIO, MICHAEL
Address: PO BOX 830803
City-St-Zip: MIAMI, FL 33283

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMBO, ROBERT
Address: 2977 MCFARLANE ROAD, SUITE 303
City-St-Zip: COCONUT GROVE, FL 33133

Title: T (X) Change () Addition
Name: WHEELER, GEORGE
Address: 2977 MCFARLANE ROAD, SUITE 303
City-St-Zip: COCONUT GROVE, FL 33133

Title: S (X) Change () Addition
Name: CAMBO, EDUARDO
Address: 2977 MCFARLANE ROAD, SUITE 303
City-St-Zip: COCONUT GROVE, FL 33133

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

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: ROBERT CAMBO

P

01/14/2004

Electronic Signature of Signing Officer or Director

Date