

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2008 8:00 am
Secretary of State

02-27-2008 90018 019 ****61.25

DOCUMENT # N03000005954

1. Entry Name
MILLENNIUM TOWER MASTER ASSOCIATION, INC.



Principal Place of Business
1435 BRICKELL AVE
MIAMI, FL 33131

Mailing Address
1435 BRICKELL AVE
MIAMI, FL 33131

40034008



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02052008 Chg-NF CP25037 (12/06)

City & State

City & State

4. FEI Number
11-3696910

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$58.75-Additional Fee Required

5. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BAUMERT, RICHARD
1435 BRICKELL AVE
MIAMI, FL 33131

Name
Greg Mendoza
Street Address (P.O. Box Number is Not Acceptable)
1425 Brickell Avenue # 42 E
City
Miami FL Zip Code
33131

3. The above named entry admits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of the registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GULITTI, JOE 1995 BROADWAY NEW YORK, NY 10023	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GINSBERG, MICHELLE 1995 BROADWAY NEW YORK, NY 10023	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WIERZEL, EDWARD 1999 BROADWAY NEW YORK, NY 10023	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BAUMERT, RICHARD 1995 BROADWAY NEW YORK, NY 10023	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTINEZ, ELENA 1995 BROADWAY NEW YORK, NY 10023	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRESS, AMY 1995 BROADWAY NEW YORK, NY 10023	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Greg Mendoza 1425 Brickell Avenue #42E Miami, FL 33131	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 317, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #