2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005954

FILED Feb 02, 2010 Secretary of State

Entity Name: MILLENNIUM TOWER MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1435 BRICKELL AVE MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1435 BRICKELL AVE MIAMI, FL 33131

FEI Number: 11-3696910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERREIRO, MIRIETT 1435 BRICKELL AVE MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: GULITTI, JOE Address: 1995 BROADWAY City-St-Zip: NEW YORK, NY 10023

Title: SD

Name: GINSBERG, MICHELLE Address: 1995 BROADWAY City-St-Zip: NEW YORK, NY 10023

Title: TD

Name: WIERZEL, EDWARD Address: 1999 BROADWAY City-St-Zip: NEW YORK, NY 10023

Title: PD

Name: DRASNER, FRED

Address: 1425 BRICKELL AVE 54E

City-St-Zip: MIAMI, FL 33131

Title: [

Name: ORGANEK, EMMANUEL

Address: 225 GLADES ROAD SUITE 234W

City-St-Zip: BOCA RATON, FL 33431

Title: [

 Name:
 PRESS, AMY

 Address:
 1995 BROADWAY

 City-St-Zip:
 NEW YORK, NY 10023

I hereby 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 all other like empowered.

SIGNATURE: FRED DRASNER PD 02/02/2010