

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005954

FILED
Jan 18, 2012
Secretary of State

Entity Name: MILLENNIUM TOWER MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1435 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1435 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 11-3696910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRO, MIRIETT
1435 BRICKELL AVE
MIAMI, FL 33131 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: VD
Name: GULITTI, JOE
Address: 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

Title: SD
Name: RICO, DIEGO
Address: 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

Title: TD
Name: SHEIKH, KASHIF
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: D
Name: HACKER, MICHAEL
Address: 225 GLADES ROAD SUITE 234W
City-St-Zip: BOCA RATON, FL 33431

Title: D
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

01/18/2012

Electronic Signature of Signing Officer or Director

Date