

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 02, 2009
Secretary of State

DOCUMENT# N05000009544

Entity Name: LAUDERDALE TOWER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2900 NE 30TH ST.
FT. LAUDERDALE, FL 33306**New Principal Place of Business:****Current Mailing Address:**2900 NE 30TH ST.
FT. LAUDERDALE, FL 33306**New Mailing Address:****FEI Number:** 20-5303867**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHENDELL, TAMAR
SHENDELL & ASSOCIATES PA
3650 N FEDERAL HWY #202
LIGHTHOUSE POINT, FL 33064 US**Name and Address of New Registered Agent:**SOLOMON, BEN
ASSOCIATION LAW GROUP
1666 KENNEDY CAUSEWAY, SUITE 305
NORTH BAY VILLAGE, FL 33141 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: ALG, ASSOCIATION LAW GROUP

11/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASITTI, PETE
Address: 2900 NE 30TH ST., #10M
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: T () Delete
Name: COLINA, DENNIS
Address: 2900 N.E. 30TH STREET #6M
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: S () Delete
Name: BECART, VIRGINIA
Address: 2900 N.E. 30TH STREET #4K
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCOY, BARRY
Address: 2900 NE 30TH ST., #8H
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: T (X) Change () Addition
Name: DAUBERT, ALFRED
Address: 2900 N.E. 30TH STREET # 3K
City-St-Zip: FORT LAUDERDALE, FL 33306

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

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: BARRY MCCOY

P

11/02/2009

Electronic Signature of Signing Officer or Director

Date