

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012272

FILED
Jul 21, 2006
Secretary of State

Entity Name: TOWER VIEW VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

334-20TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

406 SW 1ST STREET
C/O DELMAR HOMES III, LLC
FLORIDA CITY, FL 33034 US

Current Mailing Address:

334-20TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

406 SW 1ST STREET
C/O DELMAR HOMES III, LLC
FLORIDA CITY, FL 33034 US

FEI Number: 20-4832924 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

EISENBERG, ROD
334-20TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1500(A1R)
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: FELICIA HICKEY, ASST SECRETARY OF CCOM

07/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: EISENBERG, ROD
Address: 334-20TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: EVANS, SHARON ANN
Address: 334-20TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: EISENBERG, LINA NAMAZI
Address: 334-20TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RODZ, ADRIAN
Address: 406 SW 1ST STREET
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: VPSD (X) Change () Addition
Name: MESA, TOMAS
Address: 406 SW 1ST STREET
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: D (X) Change () Addition
Name: SHANAPHY-RAMOS, DONNA J
Address: 406 SW 1ST STREET
City-St-Zip: FLORIDA CITY, FL 33034 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIAN RODZ

P

07/21/2006

Electronic Signature of Signing Officer or Director

Date