

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011860

FILED
Feb 12, 2009
Secretary of State

Entity Name: TWO MIDTOWN MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3470 E COAST AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3470 E COAST AVE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-5894369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAYRE, DANIEL
3470 E COAST AVE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

KATZMAN GARFINKEL
1501 NORTHWEST 49TH STREET
2ND FLOOR
FORT LAUDERDALE, FL 33309 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: KATZMAN GARFINKEL

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAYRE, JACK
Address: 3110 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

Title: DVP () Delete
Name: CAYRE, DANIEL
Address: 3470 E COAST AVE
City-St-Zip: MIAMI, FL 33137

Title: DST () Delete
Name: FRAY, BEVERLY
Address: 3470 E COAST AVE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAYRE, DANIEL
Address: 3470 EAST COAST AVENUE
City-St-Zip: MIAMI, FL 33137

Title: DVP (X) Change () Addition
Name: SAMUEL, DEBORAH
Address: 3470 E COAST AVE
City-St-Zip: MIAMI, FL 33137

Title: DST (X) Change () Addition
Name: MELLADO, HARAUM
Address: 3470 E COAST AVE
City-St-Zip: MIAMI, FL 33137

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: DANIEL CAYRE

DP

02/12/2009

Electronic Signature of Signing Officer or Director

Date