2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010920

FILED Apr 01, 2011 Secretary of State

Entity Name: TDR TOWERS MASTER ASSOCIATION, INC.

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

18001 COLLINS AVENUE 15811 COLLINS AVENUE

31ST FLOOR SUNNY ISLES BEACH, FL 33160 US

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

18001 COLLINS AVENUE 31ST FLOOR

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-1667202 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:

STAMM, WARREN J 18001 COLLINS AVENUE 31ST FLOOR SUNNY ISLES BEACH, FL 33160 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: PD

Name: STAMM, WARREN J

Address: 18001 COLLINS AVENUE, 31ST FLOOR City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title:

Name: DEZER, MICHAEL

Address: 18001 COLLINS AVENUE, 31ST FLOOR City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VSTD Name: DEZER, GIL

Address: 18001 COLLINS AVENUE, 31ST FLOOR

City-St-Zip: MIAMI, FL 33131

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: WARREN J. STAMM PD 04/01/2011