

2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 13, 2004
Secretary of State

DOCUMENT# N25803

Entity Name: NEW TOWN COMMERCE CENTRE WEST ASSOCIATION, INC.**Current Principal Place of Business:**3901 SW 47 AVE
STE 414
FT. LAUDERDALE, FL 33314**New Principal Place of Business:**4300 N. UNIVERSITY DRIVE
SUITE C-202
LAUDERHILL, FL 33351**Current Mailing Address:**1400 NW 107TH AVENUE
5TH FLOOR
MIAMI, FL 33172 US**New Mailing Address:**4300 NORTH UNIVERSITY DRIVE
SUITE C-202
LAUDERHILL, FL 33351 US**FEI Number:** 65-0037818**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEVY, JOEL
1400 NW 107TH AVENUE
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**BERGER, LLOYD C
4300 NORTH UNIVERSITY DRIVE
SUITE C-202
LAUDERHILL, FL 33351 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: LLOYD C. BERGER

12/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVY, JOEL
Address: 1400 NW 107TH AVENUE 5TH FLOOR
City-St-Zip: MIAMI, FL

Title: DVAS () Delete
Name: MONTALBANO, PATRICIA
Address: 4001 SW 47TH AVE., SUITE 215
City-St-Zip: FT. LAUDERDALE, FL

Title: DST () Delete
Name: HARRIS, BRETT
Address: 1400 NW 107TH AVE
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: FACCIOLO, TONY
Address: 3951 S.W. 47 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: D (X) Delete
Name: ADLER, LINDA K
Address: 1400 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAZAYRI, SAM
Address: 3001 W. HALLANDALE BEACH BLVD #300
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: D (X) Change () Addition
Name: MONTALBANO, PATRICIA
Address: 3921 SW 47TH AVE., SUITE 1018
City-St-Zip: FT. LAUDERDALE, FL 33314 US

Title: DTS (X) Change () Addition
Name: BERGER, LLOYD C
Address: 4300 N. UNIVERSITY, SUITE C-202
City-St-Zip: LAUDERHILL, FL 33351 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LLOYD C. BERGER

STD

12/13/2004

Electronic Signature of Signing Officer or Director

Date