

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001284

FILED
Jan 17, 2012
Secretary of State

Entity Name: LA TOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4201 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4201 COLLINS AVENUE
ATTN: PROPERTY MANAGER
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0593234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH H. GANGUZZA & ASSOCIATES, P.A.
1360 S DIXIE HWY STE 100
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PAUL A. MCKENNA & ASSOCIATES, P.A.
1360 S DIXIE HWY STE 100
CORAL GABLES, FL 33146 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: PAUL MCKENNA

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RISHE, NAPHTALI DR
Address: 4201 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: KATZEN, JUDITH MRS.
Address: 4201 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: RODRIGUEZ, JOSE MR.
Address: 4201 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: P
Name: PRESTON, CANDYCE L MRS.
Address: 4201 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: PEREZ, JORGE DR
Address: 4201 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: CANDYCE PRESTON

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date