

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 01, 2009
Secretary of State

DOCUMENT# N95000001529

Entity Name: LATIN QUARTER TOWER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1699 SW 7TH ST
MIAMI, FL 33135**New Principal Place of Business:****Current Mailing Address:**PO BOX 452756
MIAMI, FL 33245**New Mailing Address:****FEI Number:** 65-0695404**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOCE, JOSE
199 SW 12 AVE
418
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**

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:** DP () Delete
Name: PARDO, MIGUEL
Address: 1699 SW 7TH ST #208
City-St-Zip: MIAMI, FL 33135**Title:** DT () Delete
Name: ARANGO, ANTONIO
Address: 1699 SW 7ST ST #202
City-St-Zip: MIAMI, FL 33135**Title:** DVP () Delete
Name: ESTEVEZ, MIGUEL
Address: 1699 SW 7ST ST #106
City-St-Zip: MIAMI, FL 33135**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: MARIN, MIRIRAM A
Address: 1699 SW 7TH ST #100
City-St-Zip: MIAMI, FL 33135**Title:** DT (X) Change () Addition
Name: RODRIGUEZ, ELIZABETH
Address: 1699 SW 7ST ST #101
City-St-Zip: MIAMI, FL 33135**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE DOCE

MGR

06/01/2009

Electronic Signature of Signing Officer or Director

Date