2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071147

FILED Apr 20, 2006 Secretary of State

Entity Name: HIGHTOWER PROPERTY MANAGEMENT CORPORATION

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Current Pi	rincipal Place	of Business:	New Princ	ipal Place of	f Business:		
130 NE 98 ⁻				ND AVENUE			
MIAMI SHORES, FL 33138			302 MIAMI SHO	302 MIAMI SHORES, FL 33138			
Current Mailing Address:			New Maili	New Mailing Address:			
P.O. BOX (P.O. BOX				
MIAMI SHO	DRES, FL 331	53	MIAMI SHO	RES, FL 33	153		
El Number:	20-2843909	FEI Number Applied For()	FEI Number Not Appl	icable ()	Certificate of Stat	us Desired ()	
Name and	Address of C	Current Registered Agent:	Name and	Address of	New Registered .	Agent:	
					•	•	
130 NE 98	Z, JULIO E MR TH ST						
/IIAMI SHC	DRES, FL 331	38 US					
he above	named entity:	submits this statement for the p	urpose of changing i	s registered	office or registered	d agent, or both	
	of Florida.						
n the State							
n the State	RE:	nic Signature of Registered Age	ent		Date		
n the State SIGNATUF	RE:	nic Signature of Registered Age	nt		Date		
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I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIO MARTINEZ PRES 04/20/2006