

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071147

FILED  
May 01, 2007  
Secretary of State

Entity Name: HIGHTOWER PROPERTY MANAGEMENT CORPORATION

## Current Principal Place of Business:

9999 NE 2ND AVENUE  
302  
MIAMI SHORES, FL 33138

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 531145  
MIAMI SHORES, FL 33153

## New Mailing Address:

FEI Number: 20-2843909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, JULIO E MR.  
130 NE 98TH ST  
MIAMI SHORES, FL 33138 US

## Name and Address of New Registered Agent:

MARTINEZ, JULIO E MR.  
9999 NE 2ND AVENUE  
302  
MIAMI SHORES, FL 33138 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: JULIO E. MARTINEZ

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MARTINEZ, JULIO E MR.  
Address: P.O. BOX 531145  
City-St-Zip: MIAMI SHORES, FL 33153

Title: VP ( ) Delete  
Name: GROSSO, MARIA T MS.  
Address: 130 NE 98TH ST.  
City-St-Zip: MIAMI SHORES, FL 33138

Title: SEC ( ) Delete  
Name: MARTINEZ, JERRY E MR.  
Address: P.O. BOX 531145  
City-St-Zip: MIAMI SHORES, FL 33153

Title: DIR ( ) Delete  
Name: MARTINEZ, NAYROBI J MS.  
Address: P.O. BOX 531145  
City-St-Zip: MIAMI SHORES, FL 33153

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: GROSSO, MARIA T MS.  
Address: P.O. BOX 531145  
City-St-Zip: MIAMI SHORES, FL 33153

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 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 E. MARTINEZ

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date