

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071147

FILED
Apr 30, 2009
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:

9999 NE 2ND AVENUE
305
MIAMI SHORES, FL 33138

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.
9999 NE 2ND AVENUE
302
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MARTINEZ, JULIO E MR.
9999 NE 2ND AVENUE
305
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 MARTINEZ

04/30/2009

Electronic Signature of Registered Agent

Date

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: P.O. BOX 531145
City-St-Zip: MIAMI SHORES, FL 33153

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

Title: D (X) Delete
Name: DIAZ, ENEMENCIA
Address: PO BOX 531145
City-St-Zip: MIAMI, FL 33153

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 MARTINEZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date