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.

PRESIDENT

#### SIGNATURE: H. B. GIANOS

Electronic Signature of Signing Officer/Director Detail

Entity Name: THE TOWERHOUSE CONDOMINIUM, INC.

## Current Principal Place of Business:

5500 COLLINS AVENUE MIAMI BEACH, FL 33140

### **Current Mailing Address:**

5500 COLLINS AVENUE MIAMI BEACH, FL 33140

### FEI Number: 59-1549381

### Name and Address of Current Registered Agent:

ROGEL, DAVID ESQ C/O BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134 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	: DAVID ROGEL			01/28/2019
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	SECRETARY AND TREASURER	Title	PRESIDENT	
Name	HAFT, RICHARD	Name	GIANOS, H. B.	
Address	5500 COLLINS AVE 1403	Address	5500 COLLINS AVE APT. 1103	
City-State-Zip:	MIAMI BEACH FL 33140	City-State-Zip:	MIAMI BEACH FL 33140	
Title	VICE-PRESIDENT, VP	Title	DIRECTOR	
Name	WIENER, HAIM	Name	DALTON , RICHARD	
Address	5500 COLLINS AVE 604	Address	5500 COLLINS AVENUE 2001	
City-State-Zip:	MIAMI BEACH FL 33140	City-State-Zip:	MIAMI BEACH FL 33140	
Title	DIRECTOR			
Name	MELTZER, BRUCE			
Address	5500 COLLINS AVENUE APT. 1604			
City-State-Zip:	MIAMI BEACH FL 33140			

Date

01/28/2019

# FILED Jan 28, 2019 Secretary of State 6734751009CC

Certificate of Status Desired: Yes