

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005954

Entity Name: MILLENNIUM TOWER MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1435 BRICKELL AVE
MIAMI, FL 33131

Current Mailing Address:

1435 BRICKELL AVE
MIAMI, FL 33131

FEI Number: 11-3696910

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERREIRO, MIRIETT
1435 BRICKELL AVE
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VD
Name GULITTI, JOE
Address 1995 BROADWAY
City-State-Zip: NEW YORK NY 10023

Title TD
Name SHEIKH, KASHIF
Address 1999 BROADWAY
City-State-Zip: NEW YORK NY 10023

Title D
Name HACKER, MICHAEL
Address 225 GLADES ROAD SUITE 234W
City-State-Zip: BOCA RATON FL 33431

Title SD
Name RICO, DIEGO
Address 1995 BROADWAY
City-State-Zip: NEW YORK NY 10023

Title PD
Name DRASNER, FRED
Address 1425 BRICKELL AVE 54E
City-State-Zip: MIAMI FL 33131

Title D
Name PRESS, AMY
Address 1995 BROADWAY
City-State-Zip: NEW YORK NY 10023

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.

SIGNATURE: MICHAEL HACKER

DIRECTOR

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date