

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007048

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE TOWER AND EXECUTIVE RESIDENCES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

3300 SW 27 AVENUE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 51-0419107 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: DRAWBRIDGE, ROBERT E
Address: 3400 SW 27TH AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: GRUSSMARK, STEPHEN DR
Address: 3400 SW 27TH AVE #1601
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: TYMINS, DOUGLAS
Address: 3400 SW 27 AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: STEWART, REX
Address: 3400 SW 27 AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: ROBERT DRAWBRIDGE

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date