

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710812

FILED
Apr 26, 2006
Secretary of State

Entity Name: PARK TOWER ASSOCIATION, INC.

Current Principal Place of Business:

1151 N FT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1151 N FT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1151 N FT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 333041725 US

FEI Number: 59-1232035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRALICH, TODD
PARK TOWER ASSOCIATION, INC.
1151 N FT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FRALICH, TODD
1151 N FT LAUDERDALE BEACH BLVD
#18A-D
FORT LAUDERDALE, FL 33304 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:

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROWDON, AL
Address: 1151 N FT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: ROTHBERG, HAROLD
Address: 1151 N FT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: PD () Delete
Name: FRALICH, TODD
Address: 1151 N FT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD () Delete
Name: BALLWEG, GAIL M.D.
Address: 1151 N FT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD () Delete
Name: WHITE, BEVERLY
Address: 1151 N FT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD () Delete
Name: PRAGGER, SHEILA
Address: 1151 N FT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRALICH, TODD MD
Address: 1151 N FT LAUDERDALE BEACH BLVD #18A-D
City-St-Zip: FORT LAUDERDALE, FL 333041701 US

Title: D (X) Change () Addition
Name: ROTHBERG, HAROLD
Address: 1151 N FT LAUDERDALE BEACH BLVD #12B
City-St-Zip: FORT LAUDERDALE, FL 333041701 US

Title: VD (X) Change () Addition
Name: BALLWEG, GAIL MD
Address: 1151 N FT LAUDERDALE BEACH BLVD #11C
City-St-Zip: FORT LAUDERDALE, FL 333041701 US

Title: TD (X) Change () Addition
Name: WHITE, BEVERLY
Address: 1151 N FT LAUDERDALE BEACH BLVD #10A
City-St-Zip: FORT LAUDERDALE, FL 333041701 US

Title: SD (X) Change () Addition
Name: MATZ, JAMES
Address: 1151 N FT LAUDERDALE BEACH BLVD #5A
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: AMMIRATO, MICHAEL
Address: 1151 N FT LAUDERDALE BEACH BLVD #1D
City-St-Zip: FORT LAUDERDALE, FL 333041701 US

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD FRALICH, MD

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date