

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710812

FILED
Mar 19, 2009
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 333041725 US

New Mailing Address:

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

FEI Number: 59-1232035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, BEVERLY
1151 N FT LAUDERDALE BEACH BLVD
#10A
FORT LAUDERDALE, FL 333041701 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: PD () Delete
Name: BALLWEG, GAIL MD
Address: 1151 N FT LAUDERDALE BEACH BLVD #7C
City-St-Zip: FORT LAUDERDALE, FL 333041701 US

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

Title: VD () Delete
Name: PALKA, TOM
Address: 1151 N FT LAUDERDALE BEACH BLVD #11AD
City-St-Zip: FORT LAUDERDALE, FL 333041701 US

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

Title: SD () Delete
Name: GRADY, SALLY
Address: 1151 N FT LAUDERDALE BEACH BLVD #7D
City-St-Zip: FORT LAUDERDALE, FL 333041701 US

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

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:

Title: D (X) Change () Addition
Name: HALMOUKOS, GUS
Address: 1151 N FT LAUDERDALE BEACH BLVD #17C
City-St-Zip: FORT LAUDERDALE, FL 333041701 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALLY GRADY

SD

03/19/2009

Electronic Signature of Signing Officer or Director

Date