2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710812

Feb 15, 2011 Secretary of State

Entity Name: PARK TOWER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1151 N FT LAUDERDALE BEACH BLVD FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1151 N FT LAUDERDALE BEACH BLVD FORT LAUDERDALE, FL 33304

FEI Number: 59-1232035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, BEVERLY 1151 N FT LAUDERDALE BEACH BLVD #10A FORT LAUDERDALE, FL 333041701 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

OFFICERS AND DIRECTORS:

BALLWEG, GAIL MD Name:

Address: 1151 N FT LAUDERDALE BEACH BLVD #7C City-St-Zip: FORT LAUDERDALE, FL 333041701 US

Title: VD

Name: PALKA, TOM

Address: 1151 N FT LAUDERDALE BEACH BLVD #11AD City-St-Zip: FORT LAUDERDALE, FL 333041701 US

Title: TD

WHITE, BEVERLY Name:

1151 N FT LAUDERDALE BEACH BLVD #10A Address: City-St-Zip: FORT LAUDERDALE, FL 333041701 US

Title: SD

Name: GRADY, SALLY

1151 N FT LAUDERDALE BEACH BLVD #7D Address: City-St-Zip: FORT LAUDERDALE, FL 333041701 US

Title:

HALMOUKOS, GUS Name:

1151 N FT LAUDERDALE BEACH BLVD #17C Address: FORT LAUDERDALE, FL 333041701 US City-St-Zip:

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: BEVERLY WHITE, TREASURER

TD

02/15/2011