

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90079 016 ****61.25

DOCUMENT # 715501

1. Entity Name

TOWER VALLENCAY OF IBIS ISLE ASSOCIATION, INC.

Principal Place of Business

2155 IBIS ISLE RD
 APT. 2
 PALM BEACH FL 33480

Mailing Address

2155 IBIS ISLE RD
 C/O ARTHUR RODBELL
 PALM BEACH FL 33480

2. Principal Place of Business

3. Mailing Address

2994 Jog Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite B

City & State

City & State

Greenacres, FL

Zip

Country

Zip

Country

33467

USA

4. FEI Number

59-1726586

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MICHELSON, ALAN DR
 2155 IBIS ISLE RD
 APT. PH1
 PALM BEACH FL 33480

Name

Scot Gennish

Street Address (P.O. Box Number is Not Acceptable)

2994 Jog Road

Suite B

City

Greenacres

FL

Zip Code

33467

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/10/02

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: P Delete
 NAME: MICHELSON, ALAN DR
 STREET ADDRESS: 2155 IBIS ISLE RD PH1
 CITY-ST-ZIP: PALM BEACH FL 33480

TITLE: D Change Addition
 NAME: [Blank]
 STREET ADDRESS: [Blank]
 CITY-ST-ZIP: [Blank]

TITLE: VD Delete
 NAME: KERSTEIN, LAWRENCE
 STREET ADDRESS: 2155 IBIS WAY, APT. 12
 CITY-ST-ZIP: PALM BEACH FL 33480

TITLE: VP/D Change Addition
 NAME: White, Harry R.
 STREET ADDRESS: 2155 Ibis Isle Rd., Apt. 15
 CITY-ST-ZIP: Palm Beach, FL 33480

TITLE: SD Delete
 NAME: RIBICOFF, BELLE
 STREET ADDRESS: 2155 IBIS WAY, TOWER EAST
 CITY-ST-ZIP: PALM BEACH FL 33480

TITLE: D Change Addition
 NAME: [Blank]
 STREET ADDRESS: [Blank]
 CITY-ST-ZIP: [Blank]

TITLE: D Delete
 NAME: TEEL, DONALD
 STREET ADDRESS: 2155 IBIS WAY, APT. 6
 CITY-ST-ZIP: PALM BEACH FL 33480

TITLE: S/T/D Change Addition
 NAME: Besdine, Jonathan
 STREET ADDRESS: 2155 Ibis Isle Rd., Tower East
 CITY-ST-ZIP: Palm Beach, FL 33480

TITLE: D Delete
 NAME: HAVENS, VERNON L
 STREET ADDRESS: 2155 IBIS ISLE RD #12
 CITY-ST-ZIP: PALM BEACH FL 33480

TITLE: PD Change Addition
 NAME: [Blank]
 STREET ADDRESS: [Blank]
 CITY-ST-ZIP: [Blank]

TITLE: D Delete
 NAME: KOSLOWSKY, ROBERT
 STREET ADDRESS: 2155 IBIS ISLE RD #16
 CITY-ST-ZIP: PALM BEACH FL 33480

TITLE: [Blank] Change Addition
 NAME: [Blank]
 STREET ADDRESS: [Blank]
 CITY-ST-ZIP: [Blank]

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  (561)
 02/04/02 641-1016

CR2E037 (9/01)