

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2006 8:00 am
Secretary of State

01-31-2006 90012 045 ****61.25

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1. Entity Name
PHOENIX TOWERS CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business
2800 N. OCEAN DRIVE
RIVIERA BEACH, FL 33404

Mailing Address
2800 N. OCEAN DRIVE
RIVIERA BEACH, FL 33404

00009330



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

01112006 Chg-NP CR2E037 (11/05)

Zip Country

Zip Country

4. FEI Number
59-1452931

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

HERRLE, MICHELLE
2800 NORTH OCEAN DRIVE
APT A210
RIVIERA BEACH, FL 33404

7. Name and Address of New Registered Agent

Name **CLARENCE KISER**
 Street Address (P.O. Box Number is Not Acceptable)
2800 N. OCEAN DRIVE
SINGER ISLAND
 City **FL** Zip Code **33404**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Clarence Kiser*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1/18/06

Filing Fee is \$61.25
Due by May 1, 2006

9. Election Campaign Financing
 Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CAMPAGNULO, JACK 2800 N. OLEADNER - B-16-A WEST PALM BEACH, FL 33404	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WITTMANN, GEORGE 37 CHANNEL ROAD TOMS RIVER, NJ 08753	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILLIAMS, JEAN 2800 N. OCEAN DR - B-15-C RIVERIA BEACH, FL 33404	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROMANSKY, RICHARD 2800 N OCEAN DR APT B-9B RIVERIA BEACH, FL 33404	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CRAVELLE, JOANNE 2800 N OCEAN DR APT A-6B RIVERIA BEACH, FL 33404	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHARBONNEAU, AL 1550 GORDON ST, UNIT 41 GUELPH, ONTARIO, n1c 1c7	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Joanne Gravelle 23-B Westpark Blvd., Dollarddes Ormeaux Quebec, Canada H9A 2I5	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROMANSKY, RICHARD 2800 N. OCEAN DR., APT. B-9B RIVIERA BEACH, FL 33404	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUBIAK, ED 2800 N. OCEAN DR., APT. B05B SINGER ISLAND, FL 33404	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CLARENCE KISER 2800 N. OCEAN DR., APT. B17B SINGER ISLAND, FL 33404	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: *Clarence Kiser*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/06

Date

Daytime Phone #