

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90156 023 ***150.00

DOCUMENT # F39541

1. Entity Name
TOWER RESORTS REALTY, INC.



Principal Place of Business
3015 N. OCEAN BLVD.
SUITE 121
FT. LAUDERDALE, FL 33308

Mailing Address
3015 N. OCEAN BLVD.
SUITE 121
FT. LAUDERDALE, FL 33308

60034039



02132008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2100332

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

FOSTER, R A
3015 N OCEAN BLVD
STE 121
FT LAUD, FL 33308

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PSD
OTTINO, J.P. III
3015 N. OCEAN BLVD., STE. 121
FT. LAUDERDALE, FL 33308

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVT
LANDAU, MARC J
3015 N OCEAN BLVD STE 121
FORT LAUDERDALE, FL 33308

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
✓
~~RAUER, WILLIAM~~ Christiansen, Wayne
3015 N. OCEAN BLVD., SUITE 121
FORT LAUDERDALE, FL 33308

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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 607, 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.P. OTTINO III

2/13/08

Date

Daytime Phone #

954-5314765