

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2004 8:00 am
Secretary of State

03-17-2004 90008 011 ****61.25

DOCUMENT # N44638 1. Entity Name THE TOWERS AT PONCE INLET COMMUNITY SERVICES ASSOCIATION, INC.			
Principal Place of Business 4545 S. ATLANTIC AVE SUITE 3000 PONCE INLET, FL 32127 US		Mailing Address 4545 S. ATLANTIC AVE. SUITE 3000 PONCE INLET, FL 32127 US	
2. Principal Place of Business 4545 S. ATLANTIC AVE Suite, Apt. #, etc. SUITE 3000 City & State PONCE INLET, FL Zip 32127 Country US		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
6. Name and Address of Current Registered Agent YANCEY, JIM 4535 S ATLANTIC AVE UNIT 2501 PONCE INLET, FL 32127		7. Name and Address of New Registered Agent Name HUGO, EMILY Street Address (P.O. Box Number is Not Acceptable) 4535 S. ATLANTIC AVE #4608 City PONCE INLET FL Zip Code 32127	
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 <u><i>Emily Hugo</i></u> DATE <u>1/24/04</u> Signature, typed or printed name of registered agent and title applicable. (NOTE: Registered Agent signature required when reinstating)			
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE P NAME YANCEY, JIM STREET ADDRESS 4535 S ATLANTIC, UNIT 2501 CITY-ST-ZIP PONCE INLET, FL 32127	☒ Delete	TITLE P NAME HUGO, EMILY STREET ADDRESS 4535 S. ATLANTIC AVE #4608 CITY-ST-ZIP PONCE INLET, FL 32127	☒ Change ☐ Addition
TITLE VP NAME HUGO, EMILY STREET ADDRESS 4535 S. ATLANTIC AVE, #4608 CITY-ST-ZIP PONCE INLET, FL 32127	☐ Delete	TITLE VP NAME NEWMAN, MARVIN STREET ADDRESS 4575 S. ATLANTIC AVE #6106 CITY-ST-ZIP PONCE INLET, FL 32127	☐ Change ☒ Addition
TITLE T NAME INFANTINO, ANGELO STREET ADDRESS 4535 S ATLANTIC, UNIT 2104 CITY-ST-ZIP PONCE INLET, FL 32127	☐ Delete	TITLE D NAME OLIVER, DRINO STREET ADDRESS 4535 S. ATLANTIC AVE #4608 CITY-ST-ZIP PONCE INLET, FL 32127	☐ Change ☒ Addition
TITLE S NAME MARCUM, GREGORY STREET ADDRESS 4575 S. ATLANTIC AVE, #6407 CITY-ST-ZIP PONCE INLET, FL 32127	☒ Delete	TITLE S NAME DAUGHERTY, MARGARET STREET ADDRESS 4525 S. ATLANTIC AVE #1104 CITY-ST-ZIP PONCE INLET, FL 32127	☐ Change ☒ Addition
TITLE D NAME PAQUETTE, RENE STREET ADDRESS 4565 S. ATLANTIC AVE, #5103 CITY-ST-ZIP PONCE INLET, FL 32127	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE D NAME SCHISLER, JAMES STREET ADDRESS 4545 S. ATLANTIC AVE, #3602 CITY-ST-ZIP PONCE INLET, FL 32127	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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: <u><i>Angelo Infantino</i></u> DATE <u>1/24/04</u> 386/756-7574 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		SIGNATURE: <u><i>Emily Hugo</i></u> DATE <u>1/24/04</u> 386/756-7574 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

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01232004 Chg-NP CR2E037 (10/03)

4. FEI Number 59-3079721 Applied For Not Applicable

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

Filing Fee is \$61.25
Due by May 1, 2004

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 P	YANCEY, JIM	☒ Delete
STREET ADDRESS	4535 S ATLANTIC, UNIT 2501	
CITY-ST-ZIP	PONCE INLET, FL 32127	
TITLE VP	HUGO, EMILY	☐ Delete
STREET ADDRESS	4535 S. ATLANTIC AVE, #4608	
CITY-ST-ZIP	PONCE INLET, FL 32127	
TITLE T	INFANTINO, ANGELO	☐ Delete
STREET ADDRESS	4535 S ATLANTIC, UNIT 2104	
CITY-ST-ZIP	PONCE INLET, FL 32127	
TITLE S	MARCUM, GREGORY	☒ Delete
STREET ADDRESS	4575 S. ATLANTIC AVE, #6407	
CITY-ST-ZIP	PONCE INLET, FL 32127	
TITLE D	PAQUETTE, RENE	☐ Delete
STREET ADDRESS	4565 S. ATLANTIC AVE, #5103	
CITY-ST-ZIP	PONCE INLET, FL 32127	
TITLE D	SCHISLER, JAMES	☐ Delete
STREET ADDRESS	4545 S. ATLANTIC AVE, #3602	
CITY-ST-ZIP	PONCE INLET, FL 32127	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P	HUGO, EMILY	☒ Change ☐ Addition
STREET ADDRESS	4535 S. ATLANTIC AVE #4608	
CITY-ST-ZIP	PONCE INLET, FL 32127	
TITLE VP	NEWMAN, MARVIN	☐ Change ☒ Addition
STREET ADDRESS	4575 S. ATLANTIC AVE #6106	
CITY-ST-ZIP	PONCE INLET, FL 32127	
TITLE D	OLIVER, DRINO	☐ Change ☒ Addition
STREET ADDRESS	4535 S. ATLANTIC AVE #4608	
CITY-ST-ZIP	PONCE INLET, FL 32127	
TITLE S	DAUGHERTY, MARGARET	☐ Change ☒ Addition
STREET ADDRESS	4525 S. ATLANTIC AVE #1104	
CITY-ST-ZIP	PONCE INLET, FL 32127	
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		

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: *Angelo Infantino* DATE 1/24/04 386/756-7574
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR