

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726246

FILED
Mar 31, 2009
Secretary of State

Entity Name: PHOENIX TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2800 N. OCEAN DRIVE
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

2800 N. OCEAN DRIVE
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 59-1452931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLLENGARDEN, PETER
KATZ, GARFINKEL, ROSENBAUM
250 AUSTRALIAN AVE SOUTH - SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: S () Delete
Name: GRAVELLE, JOANNE
Address: 23B W.PK.BLV.DOLLARD DES ORMEAUX
City-St-Zip: QUEBEC, CA H9A-15

Title: T () Delete
Name: GROSS, CHARLES
Address: 525 RICHLYN DRIVE
City-St-Zip: ADRIAN, MI 49221

Title: D () Delete
Name: ROMANSKY, RICHARD
Address: 2800 N OCEAN DR APT B-9B
City-St-Zip: SINGER ISLAND, FL 33404

Title: P () Delete
Name: KISER, CLARENCE
Address: 2800 N OCEAN DR APT B17B
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP () Delete
Name: CHARBONNEAU, AL
Address: 1550 GORDON ST, UNIT 41
City-St-Zip: GUELPH, ONTARIO, N1C 1C7

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CHARBONNEAU, GEORGE (AL)
Address: 2800 N. OCEAN DRIVE, UNIT A11B
City-St-Zip: SINGER ISLAND, FL 33404

Title: D (X) Change () Addition
Name: ROMANSKY, RICHARD
Address: 2800 N OCEAN DR, UNIT B-9B
City-St-Zip: SINGER ISLAND, FL 33404

Title: P (X) Change () Addition
Name: KISER, CLARENCE
Address: 2800 N OCEAN DR, UNIT B17B
City-St-Zip: SINGER ISLAND, FL 33404

Title: D (X) Change () Addition
Name: FARKAS, JEFFREY D
Address: 2800 N. OCEAN DRIVE, UNIT B7B
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Change (X) Addition
Name: FRAUENHEIM, SANDY
Address: 2800 N. OCEAN DRIVE, UNIT B10A
City-St-Zip: SINGER ISLAND, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOANNE GRAVELLE

S

03/31/2009

Electronic Signature of Signing Officer or Director

Date