2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726246

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 ( )

Name and Address of Current Registered Agent:

PHILLIPS, DAWN S BKPR
2800 N. OCEAN DRIVE
SINGER ISLAND, FL 33404   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
Name: GRAVELLE, JOANNE
Address: 23B W.PK.BLV.DOLLARD DES ORMEAUX
City-St-Zip: QUEBEC, CA H9A- I5

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DAWN PHILLIPS   BKPR   01/03/2011
  Electronic Signature of Signing Officer or Director   Date