

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726246

FILED  
Jan 23, 2012  
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 ( )**

**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:**

HOEK, PAT A BKPR  
2800 N. OCEAN DRIVE  
SINGER ISLAND, FL 33404 US

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: PAT HOEK

01/23/2012

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- 15

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: PAT HOEK

BKPR

01/23/2012

Electronic Signature of Signing Officer or Director

Date