

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 17, 2011
Secretary of State

DOCUMENT# 710812

Entity Name: PARK TOWER ASSOCIATION, INC.**Current Principal Place of Business:**1151 N FT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33304 US**New Principal Place of Business:****Current Mailing Address:**1151 N FT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33304 US**New Mailing Address:****FEI Number:** 59-1232035**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WHITE, BEVERLY
1151 N FT LAUDERDALE BEACH BLVD
#10A
FORT LAUDERDALE, FL 333041701 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: VD
Name: BALLWEG, GAIL MD
Address: 1151 N FT LAUDERDALE BEACH BLVD #7C
City-St-Zip: FORT LAUDERDALE, FL 333041701 US

Title: D
Name: PALKA, TOM
Address: 1151 N FT LAUDERDALE BEACH BLVD #11AD
City-St-Zip: FORT LAUDERDALE, FL 333041701 US

Title: TD
Name: WHITE, BEVERLY
Address: 1151 N FT LAUDERDALE BEACH BLVD #10A
City-St-Zip: FORT LAUDERDALE, FL 333041701 US

Title: PD
Name: GRADY, SALLY
Address: 1151 N FT LAUDERDALE BEACH BLVD #7D
City-St-Zip: FORT LAUDERDALE, FL 333041701 US

Title: SD
Name: PLAUCHA, JANET
Address: 1151 N FT LAUDERDALE BEACH BLVD #5B
City-St-Zip: FORT LAUDERDALE, FL 333041701 US

Title: D
Name: KAMALSKI, PAUL
Address: 1151 N FT LAUDERDALE BEACH BLVD #12A
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: SALLY GRADY

PRES

03/17/2011

Electronic Signature of Signing Officer or Director_____
Date