## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#714302** 

FILED Apr 30, 2007 Secretary of State

Entity Name: THE TOWERS OWNERS ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** KEYS-CALDWELL, INC 1162 INDIAN HILLŚ BLVD VENICE, FL 34293 **New Mailing Address: Current Mailing Address:** 1162 INDIAN HILLS BLVD VENICE, FL 34293 FEI Number: 59-1350738 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KEYS CALDWELL, INC 1162 INDIAN HILLS BLVD. VENICE, FL 34293 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PARKER, RAY Name: Name: 1150 TARPON CENTER DRIVE, #501 Address: Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition HENNING, WILLIAM Name: YOUNG, JENNY Name: Address: 1150 TARPON CENTER DR # 109 Address: 1150 TARPON CENTER DR # 102 City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285 Title: VD. () Delete Title: VD (X) Change ( ) Addition BALTON, BILL BOLTON, BILL Name: Name: 1150 TARPON CENTER DR #701 1150 TARPON CENTER DR #701 Address: Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285 (X) Change ( ) Addition Title: VD ( ) Delete Title: HENNING, WILLIAM Name: Name: THOMAS, MARLIN 1150 TARPON CTR DR #109 1150 TARPON CTR DR #705 Address: Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285 Title: () Delete Title: (X) Change ( ) Addition SCHACT, RICHARD SCHACHT, RICHARD Name: Name: 1150 TARPON CENTER DRIVE #608 1150 TARPON CENTER DRIVE #608 Address: Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285 Title: () Delete Title: (X) Change ( ) Addition SWEENEY, JACK PAWLOWSKI, CAROLE Name: Name: Address: 1150 TARPON CENTER DRIVE, #308 Address: 1150 TARPON CENTER DRIVE, #507 VENICE, FL 34285 VENICE, FL 34285 City-St-Zip: City-St-Zip:

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: JENNY YOUNG SD 04/30/2007