

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715800

FILED
Jan 29, 2010
Secretary of State

Entity Name: PALM BAY TOWERS CONDOMINIUM ASSOCIATION, INCORPORATED

Current Principal Place of Business:

720 NE 69TH ST
MIAMI, FL 33138

New Principal Place of Business:

720 NE 69TH ST
100
MIAMI, FL 33138

Current Mailing Address:

720 NE 69TH ST
MIAMI, FL 33138

New Mailing Address:

720 NE 69TH ST
100
MIAMI, FL 33138

FEI Number: 59-1417287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAXBERG, GRAYSON, KUKOFF & STRAUSS, P.A.
26 SW 2 AVE.
SUITE 730
MIAMI, FL 33131 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: P
Name: DOUG, WRIGHT
Address: 720 NE PALM BAY LANE
City-St-Zip: MIAMI, FL 33138

Title: S
Name: TIM, HOGLE
Address: 720 NE PALM BAY LANE
City-St-Zip: MIAMI, FL 33138

Title: T
Name: JANE, FINCHER
Address: 720 NE PALM BAY LANE
City-St-Zip: MIAMI, FL 33138

Title: D
Name: CARLOS, LOPEZ-ALBEAR
Address: 720 NE PALM BAY LANE
City-St-Zip: MIAMI, FL 33138

Title: D
Name: JORGE, BOSCH
Address: 720 NE PALM BAY LANE
City-St-Zip: MIAMI, FL 33138

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: DOUG WRIGHT

P

01/29/2010

Electronic Signature of Signing Officer or Director

Date