

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722603

FILED
Apr 24, 2008
Secretary of State

Entity Name: TOWER 1515 CONDOMINIUM APARTMENTS ASSOCIATION, INC.

Current Principal Place of Business:

1515 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3475
WEST PALM BEACH, FL 33402 34

New Mailing Address:

FEI Number: 59-1531578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, CORE & LEMME, P.A. LAW OFFICES
1601 FORUM PLACE
SUITE 701 CENTURION TOWER
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: LARRY B. ALEXANDER, MANAGER

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRILLO, PAUL A
Address: 201 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: DVP () Delete
Name: ABRAMSON, EDMUND
Address: 201 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: GRAY, JACK
Address: 201 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAUL A. GRILLO

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04/24/2008

Electronic Signature of Signing Officer or Director

Date