2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725360

FILED Feb 19, 2010 Secretary of State

Entity Name: INTRACOASTAL TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O SECRETARY 1505 N. RIVERSIDE DRIVE POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

C/O SECRETARY 1505 N. RIVERSIDE DRIVE POMPANO BEACH, FL 33062

FEI Number: 59-4525197 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:

BOURGEOIS, AUBREY
200 W. PALMETTO PARK RD., #102
BOCA RATON, FL 33432 US
KAYE & BENDER P.L.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 66064 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: ROBERT L. KAYE 02/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HAMILOTHORIS, MARIA
Address: 1505 N. RIVERSIDE DR. #101
City-St-Zip: POMPANO BEACH, FL 33062

Title: T

Name: RAPILLO, JOHN

Address: 1505 N RIVERSIDE DR #1401 City-St-Zip: POMPANO BEACH, FL 33062

Title: VP

Name: SMITH, ROBERT

Address: 1505 N RIVERSIDE DR APT 506 City-St-Zip: POMAPNO BEACH, FL 33062

Title: SEC

Name: MORRILL, VICTORIA

Address: 1505 N. RIVERSIDE DR. APT 1207 City-St-Zip: POMPANO BEACH, FL 33062

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: MARIA HAMILOTHORIS PRES 02/19/2010