

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725954

FILED
Mar 02, 2010
Secretary of State

Entity Name: PARK TOWERS, INC.

Current Principal Place of Business:

208 S LAKESIDE DR
LAKE WORTH, FL 33460 US

New Principal Place of Business:

208 SOUTH LAKESIDE DR
LAKE WORTH, FL 33460 US

Current Mailing Address:

208 S. LAKESIDE DRIVE
LAKE WORTH, FL 33460 US

New Mailing Address:

208 SOUTH LAKESIDE DR
LAKE WORTH, FL 33460

FEI Number: 59-1513016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUKIN, JAMES B
208 S LAKESIDE DR, # 403
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

RUKIN, JAMES B
208 SOUTH LAKESIDE DR,
403
LAKE WORTH, FL 33460 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: JAMES B RUKIN

03/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: SLATER, DELLE
Address: 208 SOUTH LAKESIDE #302
City-St-Zip: LAKE WORTH, FL 33460

Title: P
Name: RUKIN, JAMES B
Address: 208 SOUTH LAKESIDE DR #403
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: KOEHLER, KAY
Address: 208 SOUTH LAKESIDE DR #101
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: KHANNA, SAMTA
Address: 208 SOUTH LAKESIDE DR #103
City-St-Zip: LAKE WORTH, FL 33460

Title: S
Name: KING, EILEEN
Address: 208 SOUTH LAKESIDE DR #102
City-St-Zip: LAKE WORTH, FL 33460

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: JAMES B. RUKIN

P

03/02/2010

Electronic Signature of Signing Officer or Director

Date