

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748358

FILED
Jun 29, 2009
Secretary of State

Entity Name: R. H. TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

400 N. FEDERAL HWY.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

400 N. FEDERAL HWY.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-1928306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RIVER HOUSE TOWERS
400 N. FEDERAL
DEERFIELD BEACH, FL 33441 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SACCECCIO, GINO
Address: 400 N FEDERAL HWY #211
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P () Delete
Name: MULDER, ANNE E
Address: 390 N FEDERAL HWY #307
City-St-Zip: DEERFIELD BCH, FL 33441

Title: ATRS () Delete
Name: CORRIN, MARIE
Address: 410 N FEDERAL HWY #621
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: ROSS, LYNN
Address: 390 N FEDERAL HWY #102
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VTRE () Delete
Name: CODISPODO, STEPHEN
Address: 400 NORTH FEDERAL HWY #612
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SEC (X) Delete
Name: MARGIOTTA, EVA
Address: 400 N FEDERAL HWY #314
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARGIOTTA, EVA
Address: 400 N. FEDERAL HWY - #314
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Change () Addition
Name: SOLO, LEE
Address: 410 N. FEDERAL HWY - #221
City-St-Zip: DEERFIELD BCH, FL 33441

Title: TRES (X) Change () Addition
Name: CORRIN, MARIE
Address: 410 N FEDERAL HWY #621
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SECY (X) Change () Addition
Name: ROSS, LYNN
Address: 390 N FEDERAL HWY #102
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DIR (X) Change () Addition
Name: CODISPODO, STEPHEN
Address: 400 NORTH FEDERAL HWY #612
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LEE SOLO

VP

06/29/2009

Electronic Signature of Signing Officer or Director

Date