2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749851

FILED Jan 31, 2012 Secretary of State

Entity Name: THE CONDOMINIUM ASSOCIATION OF OCEAN TOWERS, INC

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

170 NORTH OCEAN BLVD. PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

170 NORTH OCEAN BLVD. PALM BEACH, FL 33480

FEI Number: 59-2016643 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:

BRUCE PARRISH 1870 FOREST HILL BLVD STE 203 WEST PALM BEACH, FL 33406 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: I

 Name:
 HARTLEY, HARRY

 Address:
 170 N OCEAN BLVD # 704

 City-St-Zip:
 PALM BEACH, FL 33480

Title: S

Name: WARREN, LEILA

Address: 170 N OCEAN BLVD # 208 City-St-Zip: PALM BEACH, FL 33480

Title: VP

Name: HULSE, DOUGLAS
Address: 139 SUNRISE AVE #208
City-St-Zip: PALM BEACH, FL 33480

Title:

Name: MILLER, SYLVIA

Address: 139 SUNRISE AVE # 310 City-St-Zip: PALM BEACH, FL 33480

Title:

Name: LANIGAN, CHARLES
Address: 139 SUNRISE AVE #301
City-St-Zip: PALM BEACH, FL 33480

Title: [

Name: MUELLER, LEEANNE

Address: 170 NORTH OCEAN BLVD. #211 City-St-Zip: PALM BEACH, FL 33480

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: HARRY HARTLEY PRES 01/31/2012