2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750875

FILED Apr 28, 2009 Secretary of State

Entity Name: THE TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER ROAD SUITE 200 FORT MYERS, FL 33919 **New Mailing Address: Current Mailing Address:** ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER ROAD SUITE 200 FORT MYERS, FL 33919 FEI Number: 59-2105947 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: ALLIANT PROP. MGMT 6719 WINKLER ROAD SUITE 200 FORT MYERS, FL 33919 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ONDAK, TERRY Name: Name: 2366 EAST MALL DR #305 Address: Address: City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: Title: Title: () Delete () Change () Addition Name: NATELLA, AL Name: Address: 13410 HAMPTON PARK CT Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, KAREN Name: Name: Address: 3152 ANTICA ST Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: Title: () Delete Title: () Change () Addition SPAIN, JOHN Name: Name: Address: 175 BERLLIN AVE #49 Address: City-St-Zip: SOUTHINGTON, CT 06489 City-St-Zip: Title: () Delete Title: () Change () Addition MEYER, PATRICIA Name: Name: 1411 NE 15TH ST Address: Address: City-St-Zip: CAPE CORAL, FL 33909 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: TERRY ONDAK P 04/28/2009