

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756416

FILED
Apr 24, 2012
Secretary of State

Entity Name: OCEAN TOWERS UTILITIES CORPORATION, INC.

Current Principal Place of Business:

9400 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3480 SE MARTINIQUE TRACE
APT # 103
STUART, FL 34997

New Mailing Address:

738 COLORADO AVENUE
STUART, FL 34994

FEI Number: 59-2467850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD JACKSON JR. CPA PA
150 SE CHAMBER COURT
SUITE 202
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

SIGNATURE PROPERTY MANAGEMENT LLC
738 COLORADO AVENUE
STUART, FL 34994 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: DIANE HARRISON

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONNERS, PETE
Address: 9435 S. OCEAN DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD
Name: YEBRA, JOHN
Address: 10044 S. OCEAN DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD
Name: BUSENMANN, BILL
Address: 9400 S. OCEAN DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: DULBS, EDWARD
Address: 961 SE WESTMINSTER PL
City-St-Zip: STUART, FL 34997

Title: PTD
Name: PISANO, FRANK
Address: 9417 S OCEAN DR
City-St-Zip: JENSEN BCH, FL

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: FRANK PISANO

PTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date