2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760366

FILED Mar 16, 2011 Secretary of State

Entity Name: EAST PASS TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

100 GULF SHORE DR. DESTIN, FL 32541

Current Mailing Address:

New Mailing Address:

215 GRAND BLVD SUITE 200 MIRAMAR BEACH, FL 32550

205 BROOKS STREET SUITE 201

FORT WALTON BEACH, FL 32548

US

FEI Number: 59-2579097

FEI Number Applied For ()

US

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHIPMAN, GARY A 1414 COUNTY HIGHWAY 283 SOUTH STE. B

PROGRESSIVE MANAGEMENT OF AMERICA, INC. 205 BROOKS STREET

SUITE 201

SANTA ROSA BEACH, FL 32459 US

FORT WALTON BEACH, FL 32548 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: MICHAEL G. KENT

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

SCHUESSLER, DAVID Name:

Address: 100 GULF SHORE DR, UNIT 308

City-St-Zip: DESTIN, FL 32541 US

Title: DV

Name: ROBINSON, DAVID Address: 18 OLYMPIC STREET City-St-Zip: KENNER, LA 70065 US

Title: DST

SOIGNIER, ANDREW Name: Address: 1536 CAMPDEN DR

City-St-Zip: BATON ROUGE, LA 70810 US

Title:

SCALA, GEORGE Name:

141 BROCKENBRAUGH CT Address: City-St-Zip: METAIRIE, LA 70005 US

Title:

O'DONNELL, EDWARD Name:

2100 CENTERVILLE RD, SUITE B Address: City-St-Zip: TALLAHASSEE, FL 32308 US

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: MICHAEL G. KENT

Electronic Signature of Signing Officer or Director

RA

03/16/2011