2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771338

FILED Mar 22, 2010 Secretary of State

Entity Name: GLADES TOWER CONDOMINIUM ASSOCIATION, INC.

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

900 GLADES RD. 1599 NW 9 AVENUE STE 2 BOCA RATON, FL 33431 BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

1599 NW 9TH AVE SUITE 2

BOCA RATON, FL 33486 US

FEI Number: 59-2531760 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:

KAYE AND BENDER, PA 6261 NORTHWEST 6 WAY SUITE 103

FT. LAUDERDALE, FL 33309 US

KAYE AND BENDER, P.L 1200 PARK CENTRAL BLVD. SOUTH POMPANO BEACH, FL 33064

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: ROBERT KAYE 03/22/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GIOIA. MICHAEL Name:

Address: 950 GLADES RD., STE. 1B City-St-Zip: BOCA RATON, FL 33431

Title:

Name: KEUSCH, CRISTINA Address: 950 GLADES ROAD City-St-Zip: BOCA RATON, FL 33431

Title: VΡ

LERNER, THEODORE Name: Address: 900 GLADES ROAD City-St-Zip: BOCA RATON, FL 33431

Title:

VINCI, JOSEPH Name: Address: 950 GLADES RO City-St-Zip: BOCA RATON, FL 33431

Title:

TANEY, BARRY Name: 950 GLADES RD. Address: BOCA RATON, FL 33431 City-St-Zip:

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.

Ρ SIGNATURE: MICHAEL GIOIA 03/22/2010