

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001740

FILED
Apr 09, 2012
Secretary of State

Entity Name: REGIONS FINANCIAL TOWER, LLLP

Current Principal Place of Business:

1555 PALM BEACH LAKES BOULEVARD
SUITE 1100
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1555 PALM BEACH LAKES BOULEVARD
SUITE 1100
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-3788226 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GAMMON, NANNETTE
1555 PALM BEACH LAKES BOULEVARD
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P04000150393
Name: 1555 OPERATING COMPANY
Address: 1555 PALM BEACH LAKES BLVD, #1100
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: NANNETTE GAMMON

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04/09/2012

Electronic Signature of Signing General Partner

Date