2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001555

FILED Apr 17, 2009 Secretary of State

Entity Name: DIMUCCI TWIN TOWERS NORTH & SOUTH CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3422 S. ATLANTIC AVE DAYTONA BCH SHORES, FL 32118 **Current Mailing Address: New Mailing Address:** 285 WEST DUNDEE ROAD PALATINE, IL 60074 FEI Number: 59-3632872 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: DIMUCCI, ANTHONY 3422 S ALTANTIC AVENUE DAYTONA BEACH SHORES, FL 32118 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DIMUCCI, ANTHONY Name: Name: Address: 285 WEST DUNDEE ROAD Address: City-St-Zip: PALATINE, IL 60074 City-St-Zip: Title: Title: () Delete () Change () Addition Name: VIHLEN, SID Name: Address: 200 N. PARK AVE., SUITE 200 Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: Title: () Delete Title: () Change () Addition LACLAIRE, CORINNE Name: Name: 3424 SOUTH ATLANTIC AVENUE Address: Address: City-St-Zip: DAYTONA BEACH, FL 32118 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: ANTHONY DIMUCCI DIR 04/17/2009