2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000007623

FILED Aug 05, 2009 Secretary of State

Entity Name: TOWERS GRANDE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2055 SOUTH ATLANTIC AVE DAYTONA BEACH SHORES, FL 32118 **Current Mailing Address: New Mailing Address:** 2055 SOUTH ATLANTIC AVE DAYTONA BEACH SHORES, FL 32118 FEI Number: 59-3684989 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: OTERO, MARIA L 2055 S ATLANTIC AVENUE DAYTONA BEACH, 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: () Delete () Change () Addition CONFORTI, CAROL A Name: Name: 2055 S. ATLANTIC AVE, APT 308 Address: Address: City-St-Zip: DAYTONA BEACH SHORES, FL 32118 City-St-Zip: Title: () Delete Title: (X) Change () Addition WOLFF, ELIZABETH D Name: WOLFF, RICHARD Name: Address: 2055 S. ATLANTIC AVE. APT 1401 Address: 2055 S. ATLANTIC AVE. APT 1401 City-St-Zip: DAYTONA BEACH SHORES, FL 32118 City-St-Zip: DAYTONA BEACH SHORES, FL 32118 Title: () Delete Title: (X) Change () Addition BRENNAN, BARBARA WEST, CHARLES Name: Name: 2055 S. ATLANTIC AVENUE, APT 309 2055 S. ATLANTIC AVENUE, APT 1410 Address: Address: City-St-Zip: DAYTONA BEACH SHORES, FL 32118 City-St-Zip: DAYTONA BEACH SHORES, FL 32118 Title: () Delete Title: () Change () Addition Name: PAT. PEEK Name: 2055 S. ATLANTIC AVE, APT 1501 Address: Address: City-St-Zip: DAYTONA BEACH SHORES, FL 32118 City-St-Zip: Title: () Delete Title: (X) Change () Addition WEST, CHUCK PINEIRO, CARLOS A Name: Name: 2055 S. ATLANTIC AVE, APT 1410 2055 S. ATLANTIC AVE, APT 901 Address: Address: DAYTONA BEACH SHORES, FL 32118 DAYTONA BEACH SHORES, FL 32118 City-St-Zip: 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: CAROL CONFORTI Ρ 08/05/2009