2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012023

FILED Mar 23, 2009 Secretary of State

Entity Name: THE TOWERS OF CHANNELSIDE RHC CONDOMINIUM ASSOCIATION, INC.

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

1103 EAST CUMBERLAND AVE. FIFTH FLOOR LOBBY TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

 204 E. TERRACE DRIVE
 201 E. KENNEDY BLVD

 PLANT CITY, FL 33563
 SUITE 775

 TAMPA, FL 33602

FEI Number: 20-2271976 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:

KUSSNER, STEPHEN L ESQ.
GRAYROBINSON, P.A.
201 E. KENNEDY BLVD
201 N. FRANKLIN ST. SUITE 2200
TAMPA, FL 33602 US
SUITE 775
TAMPA, FL 33602 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: JAMES DE FURIO, PA 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete SACCHI, RICHARD Name: Name: 204 E. TERRACE DRIVE Address: Address: PLANT CITY, FL 33563 City-St-Zip: City-St-Zip: Title: () Delete Title: VST (X) Change () Addition MCGUINNESS, MICHAEL Name: Name: MCGUINNESS, MICHAEL Address: 204 E. TERRACE DRIVE Address: 204 E. TERRACE DRIVE City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: PLANT CITY, FL 33563 Title: () Change () Addition

 Title:
 VSTD () Delete
 Title:

 Name:
 HITE, BRADLEY
 Name:

 Address:
 204 E. TERRACE DRIVE
 Address:

 City-St-Zip:
 PLANT CITY, FL 33563
 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: RICHARD SACCHI P 03/23/2009