2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05575

FILED Mar 08, 2012 Secretary of State

Entity Name: TOWER PROFESSIONAL CONDOMINIUM ASSOCIATION, INC.

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

3417-E TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

3417-E TAMIAMI TRAIL 12576 BACCHUS ROAD

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33981 US

FEI Number: 65-0372860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGGIORE, LARRY L BENOCK, GERALD 3417-E TAMIAMI TRAIL 12576 BACCHUS ROAD

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33981 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: GERALD BENOCK 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BENOCK, THERESA
Address: 12576 BACCHUS ROAD
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: D

 Name:
 GISSENDANNER, BETTY

 Address:
 3417 - G TAMIAMI TRAIL

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title:

 Name:
 MAGGIORE, LARRY

 Address:
 3417-E TAMIAMI TRAIL

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: SD

 Name:
 VACCA, SUSAN

 Address:
 3417-C TAMIAMI TRAIL

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: VPD

 Name:
 PELLERIN, LISA

 Address:
 3417-D TAMIAMI TRAIL

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title:

Name: BENOCK, GERALD
Address: 12576 BACCHUS ROAD
City-St-Zip: PORT CHARLOTTE, FL 33981

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.

SIGNATURE: GERALD BENOCK T 03/08/2012