2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001494

FILED Feb 17, 2010 Secretary of State

Entity Name: THE DIMUCCI TOWER CONDOMINIUM ASSOCIATION, INC.

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

3424 S. ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

285 WEST DUNDEE ROAD PALATINE, IL 60067

FEI Number: 41-2196465 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

3424 S. ATLANTIC AVE

DAYTONA REACH SHORES FI

DAYTONA BEACH, FL 32118 US 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: 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 DIMUCCI, ANTHONY

 Address:
 285 WEST DUNDEE ROAD

 City-St-Zip:
 PALATINE, IL 60067

Title:

Name: VIHLEN, SID

Address: 200 N. PARK AVE., SUITE 200 City-St-Zip: SANFORD, FL 32771

Title: D

Name: LECLAIRE, CORINNE Address: 3424 S. ATLANTIC AVENUE

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: ANTHONY DIMUCCI PRES 02/17/2010