2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001536

FILED Apr 20, 2011 Secretary of State

Entity Name: TOWER MOTOR HOME STORAGE II CONDOMINIUM ASSOCIATION, INC.

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

12299 90TH AVE. N 3421 19TH AVENUE S

SEMINOLE, FL 33772 ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

12299 90TH AVE. N 334 EAST LAKE RD

SEMINOLE, FL 33772 #244

PALM HARBOR, FL 34685

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

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

MARTIN, JOHN P ELITE PROPERTY MANAGEMENT SERVICES, INC.

401 S LINCOLN AVE 334 EAST LAKE RD. #244

CLEARWATER, FL 33756 US PALM HARBOR, FL 34685 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: WENDY FASULO 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSD

Name: HITT, RICHARD

Address: 334 EAST LAKE RD #244 City-St-Zip: PALM HARBOR, FL 34685

Title: VPD

Name: DIAZ, FRANK

Address: 334 EAST LAKE RD #244 City-St-Zip: PALM HARBOR, FL 34685

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: WENDY FASULO MGR 04/20/2011