2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003335

FILED Feb 19, 2010 Secretary of State

Entity Name: PARK TOWERS APARTMENTS, INC.

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

40-56 LAKE OSBORNE DRIVE LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

40-56 LAKE OSBORNE DRIVE LAKE WORTH, FL 33461

FEI Number: 03-0514179 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:

NIEMINEN, SEIJA 40-56 LAKE OSBORNE DR. #8 LAKE WORTH, FL 33461 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:

Title: C

Name: LEHTISALO, RAIL

Address: 40-56 LAKE OSBORNE DR. #9
City-St-Zip: LAKE WORTH, FL 33461

Title: C

Name: HIRVONEN, ARTO

Address: 40-56 LAKE OSBORNE DRIVE #2 City-St-Zip: LAKE WORTH, FL 33461

Title:

Name: LAMPI, PAUL

Address: 40-56 LAKE OSBORNE DRIVE #1
City-St-Zip: LAKE WORTH, FL 33461

Title: C

Name: SALOMAA, JOAN

Address: 40-56 LAKE OSBORNE DRIVE #5 City-St-Zip: LAKE WORTH, FL 33461

Title: O

Name: KYMALAINEN, EINO

Address: 40-56 LAKE OSBORND DR. #15 City-St-Zip: LAKE WORTH, FL 33461

Title: C

Name: HERTZ, JOANNA C

Address: 40-56 LAKE OSBORNE DRIVE #6
City-St-Zip: LAKE WORTH, FL 33461

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: JOANNA C. HERTZ O 02/19/2010