

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: PARK TOWERS APARTMENTS, INC.

Current Principal Place of Business:

40-56 LAKE OSBORNE DRIVE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

40-56 LAKE OSBORNE DRIVE
LAKE WORTH, FL 33461

New Mailing Address:

40-56 LAKE OSBORNE DRIVE
LAKE WORTH, FL 33461 US

FEI Number: 03-0514179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERTZ, JOANNA
40-56 LAKE OSBORNE DR. #4
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: JOANNA HERTZ

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: LEHTISALO, RAIL
Address: 40-56 LAKE OSBORNE DR. #9
City-St-Zip: LAKE WORTH, FL 33461

Title: O
Name: HIRVONEN, ARTO
Address: 40-56 LAKE OSBORNE DRIVE #2
City-St-Zip: LAKE WORTH, FL 33461

Title: D
Name: LAMPI, PAUL
Address: 40-56 LAKE OSBORNE DRIVE #1
City-St-Zip: LAKE WORTH, FL 33461

Title: O
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: O
Name: HERTZ, JOANNA C
Address: 40-56 LAKE OSBORNE DRIVE #4
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 HERTZ

O

01/07/2011

Electronic Signature of Signing Officer or Director

Date