

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003335

FILED
Feb 14, 2012
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 US

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:

HERTZ, JOANNA
40-56 LAKE OSBORNE DR. #4
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

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

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

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

Title: OFFI
Name: HERTZ, JOANNA
Address: 40-56 LAKE OSBORNE DRIVE #4
City-St-Zip: LAKE WORTH, FL 33461

Title: OFFI
Name: NIEMINEN, LASSE
Address: 40-56 LAKE OSBORND DR. #8
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

OFFI

02/14/2012

Electronic Signature of Signing Officer or Director

Date