2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27539

Apr 29, 2010 Secretary of State

Entity Name: TOWER HILL OFFICE ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

MANAGEMENT SPECIALISTS 5208 SW 91ST DRIVE, SUITE D GAINESVILLE FL 32608

Current Mailing Address:

New Mailing Address:

MANAGEMENT SPECIALISTS 5208 SW 91ST DRIVE, SUITE D GAINESVILLE, FL 32608

FEI Number: 59-2963558 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:

MANAGEMENT SPECIALISTS SERVICES

CONNER, SARAH AGENT 5208 SW 91ST DRIVE SUITE D GAINESVILLE, FL 32608 US

5208 SW 91ST DRIVE SUITE D

GAINESVILLE, FL 32608 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: SARAH CONNER, AGENT

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

SHAMIS, JEFF Name: Address: 250-B NW 76 DR. City-St-Zip: GAINESVILLE, FL 32607

Title:

Name: MASSIMMILLO, PAT Address: 7515 W UNIVERSITY AVE City-St-Zip: GAINESVILLE, FL 32607

Title:

HOEHN, JOHN Name: 330 NW 76 DRIVE Address: City-St-Zip: GAINESVILLE, FL 32607

Title:

HODOR, ANDREW Name:

3760 N.W. 83RD STREET SUITE 1 Address:

City-St-Zip: GAINESVILLE, FL 32606

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.

Ρ SIGNATURE: JEFF SHAMIS 04/29/2010