2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27539

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	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	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 5208 SW 91ST DRIVE SUITE D GAINESVILLE, FL 32608 US	MGMT SPEC SVCS 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: MGMT SPEC SVCS   04/14/2011
_____   _____
        Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: HODOR, ANDREW
Address: 5208 SW 91ST DRIVE, SUITE D
City-St-Zip: GAINESVILLE, FL 32608

Title: T
Name: HOEHN, JOHN
Address: 5208 SW 91ST DRIVE, SUITE D
City-St-Zip: GAINESVILLE, FL 32608

Title: VP
Name: MASSIMILLO, PAT
Address: 5208 SW 91ST DRIVE, SUITE D
City-St-Zip: GAINESVILLE, FL 32608

Title: S
Name: BOLTON, ELIZABETH
Address: 5208 SW 91ST DRIVE, SUITE D
City-St-Zip: GAINESVILLE, FL 32608

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: MGMT SPEC SVCS   MGR   04/14/2011
_____   _____
        Electronic Signature of Signing Officer or Director   Date