

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35426

FILED
Feb 21, 2010
Secretary of State

Entity Name: TOWERWOOD HOMEOWNERS ASSN., INC.

Current Principal Place of Business:

597 TOWERWOOD BLVD
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

594 MONTEGO BAY DR
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 59-2982615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLER, CAROLYN S TREA
594 MONTEGO BAY DR
LAKE WALES, FL 33859 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: MR
Name: NOBLE, FRANK L PRES DIR
Address: 3174 ANTIQUA RD
City-St-Zip: LAKE WALES, FL 33859

Title: MR
Name: LAMPREY, RALPH VP/DIR
Address: 444 TOWERWOOD BLVD
City-St-Zip: LAKE WALES, FL 33859

Title: MR
Name: ATKINS, ROBERT SEC/D
Address: 408 TAHITI DR
City-St-Zip: LAKE WALES, FL 33859

Title: MRS
Name: KELLER, CAROLYN S TRE/D
Address: 594 MONTEGO BAY DR
City-St-Zip: LAKE WALES, FL 33859

Title: MR
Name: HILLIARD, RICHARD DIR
Address: 451 BERMUDA DR
City-St-Zip: LAKE WALES, FL 33859

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: CAROLYN S. KELLER

TREA

02/21/2010

Electronic Signature of Signing Officer or Director

Date