2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35426

FILED Mar 01, 2011 Secretary of State

Entity Name: TOWERWOOD HOMEOWNERS ASSN., INC.

Current Principal Place of Business: New Principal Place of Business:

597 TOWERWOOD BLVD LAKE WALES, FL 33859 US

Current Mailing Address: New Mailing Address:

594 MONTEGO BAY DR 2910 ST. THOMAS RD

LAKE WALES, FL 33859 US LAKE WALES, FL 33859 US

FEI Number: 59-2982615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLER, CAROLYN S TREA

594 MONTEGO BAY DR

LAKE WALES, FL 33859 US

EVANS, WILLIAM TREA/DI
2910 ST. THOMAS RD.

LAKE WALES, FL 33859 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: WILLIAM EVANS 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: LAMPREY, RALPH PRESDIR Address: 444 TOWERWOOD BLVD City-St-Zip: LAKE WALES, FL 33859

Title: MRS

Name: KELLER, CAROLYN S VP/DIR
Address: 594 MONTEGO BAY DR
City-St-Zip: LAKE WALES, FL 33859

Title: MR

Name: HILLIARD, RICHARD SEC/D Address: 451 BERMUDA DR City-St-Zip: LAKE WALES, FL 33859

Title: MR

Name: EVANS, WILLIAM TRE/D Address: 2910 ST. THOMAS RD City-St-Zip: LAKE WALES, FL 33859

Title: MR

Name: KIRILUK, ANDREW DIR Address: 512 CAYMEN 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: WILLIAM EVANS TREA 03/01/2011