

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35426

FILED
Mar 12, 2012
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:

2910 ST. THOMAS RD
LAKE WALES, FL 33859 US

New Mailing Address:

3260 ANTIQUA ROAD
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:

EVANS, WILLIAM TREA/DI
2910 ST. THOMAS RD.
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

LINNERAUD, DONALD O TREA/DI
3260 ANTIQUA ROAD
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: DONALD O. LINNERAUD

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: MR
Name: HILLIARD, RICHARD L VP/S/D
Address: 451 BERMUDA DRIVE
City-St-Zip: LAKE WALES, FL 33859

Title: MR
Name: LINNERAUD, DONALD O TRE/D
Address: 3260 ANTIQUA ROAD
City-St-Zip: LAKE WALES, FL 33859

Title: MR
Name: EVANS, WILLIAM DIR
Address: 2910 ST. THOMAS RD
City-St-Zip: LAKE WALES, FL 33859

Title: MR
Name: PHIPPS, CHUCK DIR
Address: 574 MONTEGO BAY DRIVE
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: DONALD O. LINNERAUD

TREA

03/12/2012

Electronic Signature of Signing Officer or Director

Date