

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N44473

1. Entity Name

THE TOWERS AT PONCE INLET, TOWER I, CONDOMINIUM

Principal Place of Business

4545 S. ATLANTIC AVE
BOX 3000
PONCE INLET FL 32127
US

Mailing Address

4545 S ATLANTIC AVE
BOX 3000
PONCE INLET FL 32127
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3080352

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PARK, KENNETH P.
4545 S. ATLANTIC AVE.
UNIT 3504
PONCE INLET FL 32127

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PARK, KENNETH P. 4545 S. ATLANTIC AVE UNIT 3504 PONCE INLET FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP KERN, JOAN 4545 S. ATLANTIC AVE #3503 PONCE INLET FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT JOHNSTON, JAMES 4545 S. ATLANTIC AVE #3603 PONCE INLET FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS BUTTS, LINDA 4545 S ATLANTIC AVE, #3602 PONCE INLET FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FALCO, DOROTHY 4545 SOUTH ATLANTIC AVENUE PONCE INLET FL 32127	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	J. JIM PHELAN 4545 S. ATLANTIC AVE # 3601 PONCE INLET, FL 32127	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JAMES JOHNSTON 4545 S. ATLANTIC AVE # 3603 PONCE INLET, FL 32127	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. TONY KERN 4545 S. ATLANTIC AVE # 3503 PONCE INLET, FL 32127	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DOROTHY FALCO 4545 S. ATLANTIC AVE # 3304 PONCE INLET, FL 32127	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kenneth P. Park

1/11/01 (904) 256-7574

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90133 042 *****61.25

607109



DO NOT WRITE IN THIS SPACE

0009023

CR2E037 (10/00)