

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2002 8:00 am
Secretary of State

03-07-2002 90026 031 ****61.25

DOCUMENT # N44473

1. Entity Name

THE TOWERS AT PONCE INLET, TOWER I, CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

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

4545 S ATLANTIC AVE
 BOX 3000
 PONCE INLET FL 32127
 US

22127

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3080352

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name: JAMES JOHNSTON
 Street Address (P.O. Box Number is Not Acceptable): 4545 S. ATLANTIC AVE
UNIT 3603
 City: PONCE INLET, FL Zip Code: 32127

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: PD NAME: PARK, KENNETH P. ☒ Delete
 STREET ADDRESS: 4545 S. ATLANTIC AVE UNIT 3504
 CITY-ST-ZIP: PONCE INLET FL

TITLE: T NAME: PHELAN, JIM ☐ Delete
 STREET ADDRESS: 4545 S ATLANTIC AV 3801
 CITY-ST-ZIP: PONCE INLET FL 32127

TITLE: VP NAME: JOHNSTON, JAMES ☐ Delete
 STREET ADDRESS: 4545 S. ATLANTIC AVE #3603
 CITY-ST-ZIP: PONCE INLET FL 32127

TITLE: D NAME: KERN, TONY ☒ Delete
 STREET ADDRESS: 4545 S ATLANTIC AV 3304
 CITY-ST-ZIP: PONCE INLET FL 32127

TITLE: D NAME: FALCO, DOROTHY ☐ Delete
 STREET ADDRESS: 4545 ATLANTIC AV 3304
 CITY-ST-ZIP: PONCE INLET FL 32127

TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: VP NAME: MARGARET PARK. ☐ Change ☒ Addition
 STREET ADDRESS: 4545 S. ATLANTIC Unit 3504
 CITY-ST-ZIP: PONCE INLET, FL 32127

TITLE: PRESIDENT NAME: JAMES JOHNSTON ☐ Change ☒ Addition
 STREET ADDRESS: 4545 S. ATLANTIC Unit 3603
 CITY-ST-ZIP: PONCE INLET, FL 32127

TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:

TITLE: SEC. NAME: DOROTHY FALCO ☒ Change ☐ Addition
 STREET ADDRESS: 4545 S. ATLANTIC AVE Unit 3304
 CITY-ST-ZIP: PONCE INLET, FL 32127

TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E037 (9/01)