

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44473

FILED  
Apr 24, 2008  
Secretary of State

**Entity Name:** THE TOWERS AT PONCE INLET, TOWER I, CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

4545 S ATLANTIC AVE UNIT 3000  
PONCE INLET, FL 32127 US

**Current Mailing Address:**

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

**New Mailing Address:**

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

**FEI Number:** 59-3080352

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MURABITO, ALICE M  
4545 S. ATLANTIC AVE, UNIT 3405  
PONCE INLET, FL 32127 US

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

ROMANIK, DON  
4545 S ATLANTIC AVE UNIT 3404  
PONCE INLET, FL 32127 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: DON ROMANIK

04/24/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PARK, MARGARET  
Address: 4545 S. ATLANTIC AVE UNIT 3504  
City-St-Zip: PONCE INLET, FL 32127

Title: T ( ) Delete  
Name: BIEWEND, TED  
Address: 4545 S. ATLANTIC AVE, UNIT 3503  
City-St-Zip: PONCE INLET, FL 32127

Title: S ( ) Delete  
Name: FALCO, DOROTHY  
Address: 4545 ATLANTIC AVE, UNIT 3304  
City-St-Zip: PONCE INLET, FL 32127

Title: VP ( ) Delete  
Name: ROMANIK, DONALD  
Address: 4545 S. ATLANTIC AVE, UNIT 3404  
City-St-Zip: PORT INLET, FL 32127

Title: P ( ) Delete  
Name: MURABITO, ALICE  
Address: 4545 S. ATLANTIC AVE., 3405  
City-St-Zip: PORT INLET, FL 32127

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: PARK, MARGARET  
Address: 4545 S ATLANTIC AVE UNIT 3504  
City-St-Zip: PONCE INLET, FL 32127

Title: T (X) Change ( ) Addition  
Name: BIEWEND, TED  
Address: 4545 S ATLANTIC AVE UNIT 3503  
City-St-Zip: PONCE INLET, FL 32127

Title: S (X) Change ( ) Addition  
Name: FALCO, DOROTHY  
Address: 4545 S ATLANTIC AVE UNIT 3304  
City-St-Zip: PONCE INLET, FL 32127

Title: P (X) Change ( ) Addition  
Name: ROMANIK, DONALD  
Address: 4545 S ATLANTIC AVE UNIT 3404  
City-St-Zip: PORT INLET, FL 32127

Title: VP (X) Change ( ) Addition  
Name: MURABITO, ALICE  
Address: 4545 S ATLANTIC AVE UNIT 3405  
City-St-Zip: PORT INLET, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DON ROMANIK

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date