

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44473

FILED
Mar 04, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3080352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROMANIK, DONALD
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: DONALD ROMANIK

03/04/2009

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 S ATLANTIC AVE UNIT 3304
City-St-Zip: PONCE INLET, FL 32127

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: UNANUE, JOSEPH
Address: 4545 S ATLANTIC AVE UNIT 3402
City-St-Zip: PONCE INLET, FL 32127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (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: DONALD ROMANIK

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date