2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44473

FILED Apr 05, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: TYLER, CAROL

Address: 4545 S ATLANTIC AVE UNIT 3305 City-St-Zip: PONCE INLET, FL 32127

Title:

Name: BIEWEND, TED

Address: 4545 S ATLANTIC AVE UNIT 3503 City-St-Zip: PONCE INLET, FL 32127

Title: VP

Name: UNANUE, JOSEPH

Address: 4545 S ATLANTIC AVE UNIT 3402 City-St-Zip: PONCE INLET, FL 32127

Title: F

Name: ROMANIK, DONALD

Address: 4545 S ATLANTIC AVE UNIT 3404

City-St-Zip: PORT INLET, FL 32127

Title:

Name: MURABITO, ALICE

Address: 4545 S ATLANTIC AVE UNIT 3405

City-St-Zip: PORT INLET, FL 32127

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 ROMANIK P 04/05/2011