2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44638

Apr 22, 2008 Secretary of State

Entity Name: THE TOWERS AT PONCE INLET COMMUNITY SERVICES ASSOCIATION, INC.

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

4545 S. ATLANTIC AVE SUITE 3000

PONCE INLET, FL 32127 US

New Mailing Address: Current Mailing Address:

4545 S. ATLANTIC AVE. 4545 S. ATLANTIC AVE **SUITE 3000** SUITE 3000

PONCE INLET, FL 32127 US PONCE INLET, FL 32127 US

FEI Number: 59-3079721 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:

EMILY, HUGO INFANTINO, ANGELO 4555 S ATLANTIC AVE 4535 S ATLÂNTIC AVE

UNIT 4608 UNIT 2104

PONCE INLET, FL 32127 US 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: ANGELO INFANTINO 04/22/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition STOWE, JEFFREY STOWE, JEFFREY Name: Name: 4575 S. ATLANTIC AVE UNIT 6603 Address: 4575 S. ATLANTIC AVE UNIT 6603 Address:

City-St-Zip: PONCE INLET, FL 32127 US City-St-Zip: PONCE INLET, FL 32127 US

Title: () Delete Title: (X) Change () Addition

HUGO, EMILY Name: HUGO, EMILY Name:

Address: 4555 S. ATLANTIC AVE. #4608 Address: 4555 S. ATLANTIC AVE UNIT 4608 City-St-Zip: PONCE INLET, FL 32127 US City-St-Zip: PONCE INLET, FL 32127 US

Title: () Delete Title: (X) Change () Addition

INFANTINO, ANGELO INFANTINO, ANGELO Name: Name: 4535 S ATLANTIC, UNIT 2104 Address: Address: 4535 S ATLANTIC UNIT 2104 City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: PONCE INLET, FL 32127

Title: () Delete Title: () Change () Addition

LOMBARD, JUDITH Name: Name: 4535 S. ATLANTIC AVE UNIT 2305 Address: Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip:

Title: () Delete Title: () Change () Addition

DELUCA, PAUL Name: Name: 4525 S. ATLANTIC AVE UNIT 1301 Address: Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip:

Title: () Delete Title: () Change () Addition

FEZZA, PAT Name: Name: Address: 4565 S. ATLANTIC AVE UNIT 5611 Address: PONCE INLET, FL 32127 US City-St-Zip: City-St-Zip:

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: ANGELO INFANTINO T 04/22/2008