2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2001 8:00 am
Secretary of State
01-24-2001 90066 015 ****61.25

DOCUMENT # N45536

1. Entity Name

THE TOWERS AT PONCE INLET, TOWER II, CONDOMINIUM

Principal Place of Business	Mailing Address
4535 S. ATLANTIC AVE #2000 PONCE INLET FL 32127 US	4535 S. ATLANTIC AVE. #2000 PONCE INLET FL 32127 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-3089817 ☐ Applied For ☐ Not Applicable

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
RUSSO, SILVANA 4535 S ATLANTIC AVE #2705 PONCE INLET FL 32127	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD BALESTRA, LAWRENCE 4535 S ALTANTIC AVE, #2502 PONCE INLET FL 32127	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD ANGELO INFANTINO 4535 S. ATLANTIC AVE. UNIT 2104 PONCE INLET, FL. 32127	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD YATES, GEORGE 4535 S ATLANTIC AVE #2304 PONCE INLET FL	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MARIO LUJAN 4535 S. ATLANTIC AVE. UNIT 2101 PONCE INLET, FL. 32127	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JOHN CREGAN 4535 S ATLANTIC AVE #2403 PONCE INLET FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD RUSSO, SILVANA 4535 S ATLANTIC AVE #2705 PONCE INLET FL 32127	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP REYNOLDS, ROBERT [redacted] 4535 S ATLANTIC AVE #2402 PONCE INLET FL 32127	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (10/00)

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 RECEIVED _____ 1/16/01 904 756 7574
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #