2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 27, 2006 08:00 AM DOCUMENT # N45536 1. Entity Name **Secretary of State** THE TOWERS AT PONCE INLET, TOWER II, CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 4535 S. ATLANTIC AVE 4535 S. ATLANTIC AVE. PONCE INLET FL 32127 PONCE INLET FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-3089817 Not Applicate Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSSO, SILVANA Street Address (P.O. Box Number is Not Acceptable) 4535 S ATLANTIC AVE #2705 PONCE INLET FL 32127 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Addition 🔲 🔲 INFANTINO, ANGELO NAME NAME U00000403915 02/06/06-80026-008 61.25 4535 S ATLANTIC AVE UNIT 2104 STREET ADDRESS STREET ADDRESS PONCE INLET FL 32127 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Additio REYNOLDS, ROBERT NAME NAME 4535 S ATLANTIC AV #2402 STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32127 City-St-789 CITY-ST-ZIP Delete Addition TITLE TITLE Change RUSSO, SILVANA NAME NAME STREET ADDRESS 4535 S ATLANTIC AVE #2705 STREET ADDRESS CITY-ST-ZIP PONCE INLET FL 32127 CITY-ST-ZIP TITLE D Delete TITLE ☐ Chappe ☐ Aduliu NAME JANO, GEORGE NAME 4635 S. ATLANTIC AVE UNIT 2504 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONCE INLET FL 32127 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LUJAN, MARIO NAME STREET ADDRESS 4535 S. ATLANTIC AVE UNIT 2101 STREET ADDRESS PONCE INLET FL 32127 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Add*** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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:

nene

Cumo Silvana Russo

1/20/06

(386) 3229828