2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2003 8:00 am Secretary of State DOCUMENT # **N45536** 1. Entity Name 02-17-2003 90283 004 ****61.25 THE TOWERS AT PONCE INLET, TOWER II, CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 4535 S. ATLANTIC AVE 4535 S. ATLANTIC AVE. #2000 #2000 PONCE INLET FL 32127 PONCE INLET FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-3089817 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUSSO, SILVANA Street Address (P.O. Box Number is Not Acceptable) 4535 S ATLANTIC AVE #2705 PONCE INLET FL 32127 City Zip Code 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** (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to \Box Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TS TITLE ☐ Delete TITLE ☐ Change ☐ Addition INFANTINO, ANGELO NAME NAME 4535 S ATLANTIC AVE UNIT 2104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONCE INLET FL 32127 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition LUJAN, MARIO 4535 S. ATLANTIC ASE UNIT 2101 LUTAN, MARIO NAME NAME 4535 S ATLANTIC AVE UNIT 2101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONCE INLET FL 32127 CITY-ST-ZIP TITLE Delete TITLE JOHN CREGAN NAME NAME 535 5. ATCANTIC AVE UNIT 2304 4535 S ATLANTIC AVE #2403 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONCE INLET FL CITY-ST-ZIP LULLE TITLE ☐ Delete TITLE Addition RUSSO, SILVANA NAME NAME STREET ADDRESS 4535 S ATLANTIC AVE #2705 STREET ADDRESS CITY-ST-ZIP PONCE INLET FL 32127 CITY-ST-ZIP Delete TITLE Change ☐ Addition REYNOLDS, BRUCE NAME NAME STREET ADDRESS 4535 S ATLANTIC AVE #2402 STREET ADDRESS CITY-ST-ZIP PONCE INLET FL 32127 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7IP

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FILED