

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003411

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE TOWERS AT PONCE INLET, TOWER III CONDOMINIUM ASSOCIATION, IN.

Current Principal Place of Business:

4525 S. ATLANTIC AVE
BOX 1000
PONCE INLET, FL 32127

New Principal Place of Business:

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

Current Mailing Address:

4525 S. ATLANTIC AVE
BOX 1000
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 59-3220687 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCARROL, FRANKIE
4525 S. ATLANTIC AVE
1606
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

MCCARROL, FRANKIE
4525 S. ATLANTIC AVE UNIT 1606
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: FRANKIE MCCARROL

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARROLL, FRANKIE
Address: 4525 S. ATLANTIC AVE. #1606
City-St-Zip: PONCE INLET, FL 32127

Title: V () Delete
Name: DAUGHERTY, PEGGY
Address: 4525 S. ATLANTIC AVE, #1104
City-St-Zip: PONCE INLET, FL 32127

Title: D () Delete
Name: KAYLOR, LORNA
Address: 4525 S. ATLANTIC AVE, #1205
City-St-Zip: PONCE INLET, FL 32127

Title: T () Delete
Name: CAREY, HELEN
Address: 4525 S. ATLANTIC AVE. #1603
City-St-Zip: PONCE INLET, FL 32127

Title: S () Delete
Name: FROST, ANNE
Address: 4525 S. ATLANTIC AVE, #1505
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARROLL, FRANKIE
Address: 4525 S. ATLANTIC AVE UNIT 1606
City-St-Zip: PONCE INLET, FL 32127

Title: V (X) Change () Addition
Name: DAUGHERTY, PEGGY
Address: 4525 S. ATLANTIC AVE UNIT 1104
City-St-Zip: PONCE INLET, FL 32127

Title: D (X) Change () Addition
Name: KAYLOR, LORNA
Address: 4525 S. ATLANTIC AVE UNIT 1205
City-St-Zip: PONCE INLET, FL 32127

Title: T (X) Change () Addition
Name: CAREY, HELEN
Address: 4525 S. ATLANTIC AVE UNIT 1603
City-St-Zip: PONCE INLET, FL 32127

Title: S (X) Change () Addition
Name: FROST, ANNE
Address: 4525 S. ATLANTIC AVE UNIT 1505
City-St-Zip: PORT ORANGE, FL 32127

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: FRANKIE MCCARROLL

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date