

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003411

FILED  
Mar 04, 2009  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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:**

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

**Name and Address of New Registered Agent:**

MCCARROLL, 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 MCCARROLL

03/04/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: VP (X) Change ( ) Addition  
Name: CHAMPAGNE, KEVIN  
Address: 4525 S. ATLANTIC AVE UNIT 1506  
City-St-Zip: PONCE INLET, FL 32127

Title: D (X) Change ( ) Addition  
Name: PINHO, ED  
Address: 4525 S. ATLANTIC AVE UNIT 1504  
City-St-Zip: PONCE INLET, FL 32127

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: FRANKIE MCCARROLL

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date