2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002469

Apr 29, 2007 Secretary of State

Entity Name: THE TOWERS AT PONCE INLET, TOWER IV, CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4555 S ATLANTIC AVE 4555 S. ATLANTIC AVE **SUITE 4000** SUITE 4000

PONCE INLET, FL 32127 PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

4555 S ATLANTIC AVE 4555 S. ATLANTIC AVE SUITE 4000 SUITE 4000

PONCE INLET, FL 32127 PONCE INLET, FL 32127

FEI Number: 59-3238925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACKENZIE, DON MACKENZIE, DON

45555 S ATLÂNTIC AVE. # 4301 4555 S ATLANTIC AVE, # 4301 PONCE INLET, FL 32127 PONCE INLET, FL 32127

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: 04/29/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MAAS, DONNA MAAS, DONNA Name: Name: 4555 S. ATLANTIC AVE #4309 Address: 4555 S. ATLANTIC AVE, #4309 Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: PONCE INLET, FL 32127

(X) Change () Addition Title: () Delete Title:

MACKENZIE, DON MACKENZIE, DON Name: Name: Address: 4555 S ATLANTIC #4301 Address: 4555 S. ATLANTIC AVE. #4301

City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: PONCE INLET, FL 32127

Title: Title: (X) Change () Addition () Delete INGALLS, AL INGALLS, AL Name: Name:

4555 S ATLANTIC AVE UNIT 4310 4555 S ATLANTIC AVE, #4310 Address: Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: PONCE INLET, FL 32127

Title: **TRES** () Delete Title: **TRES** (X) Change () Addition JANKE, GAIL JANKE, ED Name: Name:

4555 S ATLANTIC AVE UNIT 4311 4555 S. ATLANTIC AVE, #4311 Address: Address:

City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: PONCE INLET, FL 32127

Title: () Delete Title: (X) Change () Addition

CORBE, TOM SHEEHAN, TIM Name: Name:

4555 S ATLANTIC AVE UNIT 4406 4555 S. ATLANTIC AVE, #4609 Address: Address: City-St-Zip: PORT INLET, FL 32127 City-St-Zip: PONCE INLET, 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: DON MACKENZIE Ρ 04/29/2007