

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002469

FILED
Apr 24, 2008
Secretary of State

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

Current Principal Place of Business:

4555 S. ATLANTIC AVE
SUITE 4000
PONCE INLET, FL 32127

New Principal Place of Business:

4545 S ATLANTIC AVE UNIT 3000
PONCE INLET, FL 32127

Current Mailing Address:

4555 S. ATLANTIC AVE
SUITE 4000
PONCE INLET, FL 32127

New Mailing Address:

4555 S ATLANTIC AVE BOX 4000
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:

MACKENZIE, DON
4555 S ATLANTIC AVE, # 4301
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

INGALLS, AL
4555 S ATLANTIC AVE UNIT 4310
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: AL INGALLS

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P () Delete
Name: MACKENZIE, DON
Address: 4555 S. ATLANTIC AVE, #4301
City-St-Zip: PONCE INLET, FL 32127

Title: D () Delete
Name: INGALLS, AL
Address: 4555 S ATLANTIC AVE, #4310
City-St-Zip: PONCE INLET, FL 32127

Title: TRES () Delete
Name: JANKE, ED
Address: 4555 S. ATLANTIC AVE, #4311
City-St-Zip: PONCE INLET, FL 32127

Title: V () Delete
Name: SHEEHAN, TIM
Address: 4555 S. ATLANTIC AVE, #4609
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MAAS, DONNA
Address: 4555 S ATLANTIC AVE UNIT 4309
City-St-Zip: PONCE INLET, FL 32127

Title: VP (X) Change () Addition
Name: OLIVER, JOANNE
Address: 4555 S ATLANTIC AVE UNIT 4508
City-St-Zip: PONCE INLET, FL 32127

Title: P (X) Change () Addition
Name: INGALLS, AL
Address: 4555 S ATLANTIC AVE UNIT 4310
City-St-Zip: PONCE INLET, FL 32127

Title: T (X) Change () Addition
Name: JANKE, ED
Address: 4555 S ATLANTIC AVE UNIT 4311
City-St-Zip: PONCE INLET, FL 32127

Title: D (X) Change () Addition
Name: SHEEHAN, TIM
Address: 4555 S ATLANTIC AVE UNIT 4609
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: AL INGALLS

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date