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Mar 27 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000001936 (2)

1. Corporation Name
THE TOWERS AT PONCE INLET, TOWER V CONDOMINIUM ASSOCIATIO, INC.

Principal Place of Business	Mailing Address
4565 S. Atlantic Ave. #5604 Ponce Inlet, FL 32127 US	4565 S. Atlantic Ave. #5604 Ponce Inlet, FL 32127 US

3. Date Incorporated or Qualified: 04/24/1995

4. FEI Number: 59-3316672 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21 4565 S. Atlantic Ave.	26 4565 S. Atlantic Ave.
Suite, Apt. #, etc. 22 #5000	Suite, Apt. #, etc. 27 #5000
City & State 23 Ponce Inlet, FL	City & State 28 Ponce Inlet, FL
Zip 24 32127 / Country 25 US	Zip 29 32127 / Country 30 US

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☒ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
FRIEDMAN, RICHARD A 4565 S. ATLANTIC AVE. #5604 PONCE INLET, FL 32127	81 Name: HAMILTON, ROBERT H. 82 Street Address (P.O. Box Number is Not Acceptable): 4565 S. Atlantic Ave. 83 #5000 84 City: Ponce Inlet FL 85 Zip Code: 32127

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Robert H. Hamilton 3/22/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DIMUCCI, SALVATORE 100 W DUNDEE RD PALATINE IL 60067	☒ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	P/D Hamilton, Robert H. 4565 S. Atlantic Ave. #5504 Ponce Inlet, FL 32127	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VIHLEN, SID 200 N PARK AVE. SUITE 200 SANFORD FL 32771	☒ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	V/D Hardy, George 4565 S. Atlantic Ave. #5602 Ponce Inlet, FL 32127	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FRIEDMAN, RICHARD A 4565 S ATLANTIC AVE. #5604 PONCE INLET, FL 32127	☒ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	V/D Cumbie, Regina 4565 S. Atlantic Ave. #5511 Ponce Inlet, FL 32127	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	T/D Fezza, Pat 4565 S. Atlantic Ave. #5611 Ponce Inlet, FL 32127	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	S/D Campbell, James 4565 S. Atlantic Ave. #5701 Ponce Inlet, FL 32127	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP		☐ Change ☐ Addition

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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert H. Hamilton Robert H. Hamilton 3/22/98 (407) 949-3404

CR2E037 (10/97)