

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001936

**FILED**  
**Feb 09, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

4565 S ATLANTIC AVE BOX 5000  
PONCE INLET, FL 32127 US

**New Mailing Address:**

FEI Number: 59-3316672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PAQUETTE, RENE P  
4565 S ATLANTIC AVE UNIT 5103  
PONCE INLET, FL 32127 US

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

CARUSO, EMIL  
4565 S ATLANTIC AVE UNIT 5509  
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: EMIL CARUSO

02/09/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BARANZANO, JOSEPH  
Address: 4565 S ATLANTIC AVE UNIT 5401  
City-St-Zip: PONCE INLET, FL 32127 US

Title: P  
Name: CARUSO, EMIL  
Address: 4565 S ATLANTIC AVE UNIT 5509  
City-St-Zip: PONCE INLET, FL 32127 US

Title: VP  
Name: HIRSCH, NATE  
Address: 4565 S ATLANTIC AVE UNIT 5207  
City-St-Zip: PONCE INLET, FL 32127 US

Title: S/T  
Name: KONCZAL, JOHN  
Address: 4565 S ATLANTIC AVE UNIT 5505  
City-St-Zip: PONCE INLET, FL 32127 US

Title: D  
Name: CARPENTER, ROGER  
Address: 4565 S ATLANTIC AVE UNIT 5202  
City-St-Zip: PONCE INLET, FL 32127

I hereby 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 all other like empowered.

SIGNATURE: EMIL CARUSO

P

02/09/2010

Electronic Signature of Signing Officer or Director

Date