

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004532

FILED
Apr 24, 2008
Secretary of State

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

Current Principal Place of Business:

4575 S. ATLANTIC AVE
SUITE 6000
PONCE INLET, FL 32127 US

New Principal Place of Business:

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

Current Mailing Address:

4575 S. ATLANTIC AVE
SUITE 6000
PONCE INLET, FL 32127 US

New Mailing Address:

4575 S ATLANTIC AVE BOX 6000
PONCE INLET, FL 32127 US

FEI Number: 59-3339975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRIE, JOHN
4575 S. ATLANTIC AVE
6610
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

CURRIE, JOHN
4575 S ATLANTIC AVE UNIT 6610
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: JOHN CURRIE

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURRIE, JOHN
Address: 4575 S. ATLANTIC AVE, #6610
City-St-Zip: PONCE INLET, FL 32127

Title: S () Delete
Name: KREPAK, WENDY
Address: 4575 S. ATLANTIC AVE, #6502
City-St-Zip: PONCE INLET, FL 32127

Title: D () Delete
Name: BOYESEN, KAREN
Address: 4575 S. ATLANTIC AVE, #6407
City-St-Zip: PONCE INLET, FL 32127

Title: TD () Delete
Name: JOHNSTON, WILLIAM
Address: 4575 S. ATLANTIC AVE, #6602
City-St-Zip: PONCE INLET, FL 32127

Title: V () Delete
Name: STOWE, JEFFREY
Address: 4575 S. ATLANTIC AVE, #6603
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURRIE, JOHN
Address: 4575 S ATLANTIC AVE UNIT 6610
City-St-Zip: PONCE INLET, FL 32127

Title: D (X) Change () Addition
Name: KREPAK, WENDY
Address: 4575 S ATLANTIC AVE UNIT 6502
City-St-Zip: PONCE INLET, FL 32127

Title: S (X) Change () Addition
Name: BOYESEN, KAREN
Address: 4575 S ATLANTIC AVE UNIT 6407
City-St-Zip: PONCE INLET, FL 32127

Title: T (X) Change () Addition
Name: JOHNSTON, WILLIAM
Address: 4575 S ATLANTIC AVE UNIT 6602
City-St-Zip: PONCE INLET, FL 32127

Title: VP (X) Change () Addition
Name: STOWE, JEFFREY
Address: 4575 S ATLANTIC AVE UNIT 6603
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: JOHN CURRIE

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date