2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004532

FILED Feb 09, 2010 Secretary of State

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

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: CURRIE, JOHN

Address: 4575 S ATLANTIC AVE UNIT 6610 City-St-Zip: PONCE INLET, FL 32127

Title: S

Name: CLARK, ROBERT

Address: 4575 S ATLANTIC AVE UNIT6604 City-St-Zip: PONCE INLET, FL 32127

Title:

Name: GIRARD, GWEN

Address: 4575 S ATLANTIC AVE UNIT 6202 City-St-Zip: PONCE INLET, FL 32127

Title: T

Name: JOHNSTON, WILLIAM

Address: 4575 S ATLANTIC AVE UNIT 6602 City-St-Zip: PONCE INLET, FL 32127

Title: VP

Name: STOWE, JEFFREY

Address: 4575 S ATLANTIC AVE UNIT 6603 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: JOHN CURRIE P 02/09/2010