

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004705

FILED
Mar 30, 2010
Secretary of State

Entity Name: TOWERS EIGHT & NINE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4621 S. ATLANTIC AVE
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

C/O ATLANTIC SHORES MGMT
3511 S. PENINSULA DR
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-3600008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, KAREN
3511 S. PENINSULA DR
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

ROSKAMP, MARK
3511 S. PENINSULA DR
PORT ORANGE, 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: MARK ROSKAMP

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STRAUB, RON
Address: 4621 S. ATLANTIC AVE UNIT 7104
City-St-Zip: PORT ORANGE, FL 32127

Title: VP
Name: BEIER, BILL
Address: 4621 S. ATLANTIC AVE UNIT 8403
City-St-Zip: PORT ORANGE, FL 32127

Title: S
Name: BROWN, PAT
Address: 4621 S. ATLANTIC AVE UNIT 8407
City-St-Zip: PONCE INLET, FL 32127

Title: T
Name: ZIELLS, PEGGY
Address: 4621 S. ATLANTIC AVE, UNIT 8507
City-St-Zip: PORT ORANGE, FL 32127

Title: D
Name: CLINE, JIM
Address: 4621 S. ATLANTIC AVE, UNIT 7604
City-St-Zip: PORT ORANGE, 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: RON STRAUB

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date