2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004705

FILED Jan 1<u>2, 2011</u> Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

4621 S. ATLANTIC AVE PONCE INLET, FL 32127

Current Mailing Address:

New Mailing Address:

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

C/O MORBITZER COMMUNITIES, INC. 2430 S. ATLANTIC AVE SUITE C DAYTONA BEACH SHORES, FL 32118

FEI Number: 59-3600008 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:

ROSKAMP, MARK MORBITZER, TINA 3511 S. PENINSULA DR 2430 S. ATLANTIC AVE PORT ORANGE, FL 32127 SUITE C

US

DAYTONA BEACH SHORES, FL 32118 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: TINA MORBITZER 01/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STRAUB, RON Name:

Address: 4621 S. ATLANTIC AVE UNIT 7104 City-St-Zip: PORT ORANGE, FL 32127

Title:

Name: BEIER, BILL

Address: 4621 S. ATLANTIC AVE UNIT 8403 City-St-Zip: PORT ORANGE, FL 32127

Title:

BROWN, PAT Name:

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

Title:

Name: ZIELLS, PEGGY

4621 S. ATLANTIC AVE, UNIT 8507 Address: City-St-Zip: PORT ORANGE, FL 32127

Title:

Name: SCOTT, JIM

4621 S. ATLANTIC AVE, UNIT 7401 Address: PORT ORANGE, FL 32127 City-St-Zip:

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.

Ρ SIGNATURE: RON STRAUB 01/12/2011