

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117962

FILED
Apr 20, 2009
Secretary of State

Entity Name: TOWERS AT OCEAN CREEK, INC.

Current Principal Place of Business:

809 WALKERBILT ROAD
#5
NAPLES, FL 34110

New Principal Place of Business:

809 WALKERBILT ROAD
#6
NAPLES, FL 34110

Current Mailing Address:

809 WALKERBILT ROAD
#5
NAPLES, FL 34110

New Mailing Address:

809 WALKERBILT ROAD
#6
NAPLES, FL 34110

FEI Number: 59-3688573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX, ACCOUNTING & FINANCIAL ASSOC.
809 WALKERBILT ROAD
#5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

TAX, ACCOUNTING & FINANCIAL ASSOC.
809 WALKERBILT ROAD
#6
NAPLES, FL 34110 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: BJ COTTRELL

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: MCCARTHY, GERALD
Address: 809 WALKERBILT
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: MCCARTHY, GERALD
Address: 809 WALKERBILT ROAD, SUITE 6
City-St-Zip: NAPLES, FL 34110

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BJ COTTRELL

RA

04/20/2009

Electronic Signature of Signing Officer or Director

Date