

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117962

FILED
Apr 22, 2010
Secretary of State

Entity Name: TOWERS AT OCEAN CREEK, INC.

Current Principal Place of Business:

3365 WOODS EDGE CIRCLE STE 104
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3365 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134

Current Mailing Address:

3365 WOODS EDGE CIRCLE STE 104
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3688573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
3365 WOODS EDGE CIR STE 104
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
3365 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134 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: THOMAS WANDERON, E.A.

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

SIGNATURE: GERALD MCCARTHY

DP

04/22/2010

Electronic Signature of Signing Officer or Director

Date