

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117962

FILED
Feb 02, 2012
Secretary of State

Entity Name: TOWERS AT OCEAN CREEK, INC.

Current Principal Place of Business:

28089 VANDERBILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

28089 VANDERBILT DRIVE
SUITE 201
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
28089 VANDERBILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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:

Title: D, P
Name: MCCARTHY, GERALD
Address: 20382 LARINO LOOP
City-St-Zip: ESTERO, FL 33928

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

D

02/02/2012

Electronic Signature of Signing Officer or Director

Date