

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113574

FILED
Mar 23, 2006
Secretary of State

Entity Name: TOWLES HISTORIC HOME, INC.

Current Principal Place of Business:

2030 MCGREGOR BLVD.
FORT MYERS, FL 33901

New Principal Place of Business:

2050 MCGREGOR BLVD.
FORT MYERS, FL 33901

Current Mailing Address:

2030 MCGREGOR BLVD.
FORT MYERS, FL 33901

New Mailing Address:

1055 WYOMI DRIVE
FORT MYERS, FL 33919

FEI Number: 20-0328877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, MICHAEL W ESQ.
2030 MCGREGOR BLVD.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

LEONARD, MICHAEL W ESQ.
2050 MCGREGOR BLVD.
FORT MYERS, FL 33901 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:

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINK, MICHAEL G
Address: 2030 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901

Title: VSD () Delete
Name: LEONARD, MICHAEL W
Address: 2030 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901

Title: SD () Delete
Name: BOYLE, MARK
Address: 2030 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FINK, MICHAEL G
Address: 2050 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901

Title: VSD (X) Change () Addition
Name: LEONARD, MICHAEL W
Address: 2050 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901

Title: SD (X) Change () Addition
Name: BOYLE, MARK
Address: 2050 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL FINK

PD

03/23/2006

Electronic Signature of Signing Officer or Director

Date