

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087275

FILED  
May 01, 2011  
Secretary of State

Entity Name: TOWERS REALTY INVESTORS INC

## Current Principal Place of Business:

5205 PALM BEACH BLVD  
FORT MYERS, FL 33905

## New Principal Place of Business:

70 PINE ISLAND RD.  
NORTH FORT MYERS, FL 33903

## Current Mailing Address:

5205 PALM BEACH BLVD  
FORT MYERS, FL 33905

## New Mailing Address:

70 PINE ISLAND RD.  
NORTH FORT MYERS, FL 33903

FEI Number: 27-1163920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCMANUS, ROBERT G  
5205 PALM BEACH BLVD  
FORT MYERS, FL 33905 US

## Name and Address of New Registered Agent:

MCMANUS, ROBERT G  
70 PINE ISLAND RD  
NORTH FORT MYERS, FL 33903 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: ROBERT G MCMANUS

05/01/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MCMANUS, KRISTEN M  
Address: 70 PINE ISLAND RD  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP  
Name: MCMANUS, ROBERT G  
Address: 70 PINE ISLAND RD.  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TRES  
Name: MCMANUS, ROBERT  
Address: 70 PINE ISLAND RD  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SEC  
Name: MCMANUS, ROBERT G  
Address: 70 PINE ISLAND RD  
City-St-Zip: NORTH FORT MYERS, FL 33903

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: ROBERT G MCMANUS

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date