

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093786

FILED
Apr 24, 2006
Secretary of State

Entity Name: CORPORATE OFFICES AT THE TOWERS, INC.

Current Principal Place of Business:

11300 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

2472 SE FEDERAL HWY
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0646073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, DIONNE LYNN
2472 SE FEDERAL HWY
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYDEN, DIONNE LYNN
Address: 2472 SE FEDERAL HWY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIONNE L. HAYDEN

MS.

04/24/2006

Electronic Signature of Signing Officer or Director

Date