2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45536

Entity Name: THE TOWERS AT PONCE INLET, TOWER II, CONDOMINIUM

ASSOCIATION, INC.

FILED
Apr 30, 2013
Secretary of State
CC5444884135

Current Principal Place of Business:

4545 S. ATLANTIC AVE UNIT 3000 PONCE INLET, FL 32127

Current Mailing Address:

4545 S. ATLANTIC AVE UNIT 3000 PONCE INLET, FL 32127 US

FEI Number: 59-3089817 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INFANTINO, ANGELO J 4535 S ATLANTIC AVE UNIT 2104 PONCE INLET, FL 32127 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title

Name LUJAN, MARIO Name INFANTINO, ANGELO

Address 4535 S. ATLANTIC AVE UNIT 2101 Address 4535 S. ATLANTIC AVE UNIT 2104

City-State-Zip: PONCE INLET FL 32127 City-State-Zip: PONCE INLET FL 32127

Title P Title S

Name RUSSO, SILVANA Name JANO, GEORGE

Address 4535 S. ATLANTIC AVE UNIT 2705 Address 4635 S. ATLANTIC AVE UNIT 2504

City-State-Zip: PONCE INLET FL 32127 City-State-Zip: PONCE INLET FL 32127

Title DIRECTOR

Name FORREST, DENNIS

Address 4535 S ATLANTIC AVE UNIT 2105

City-State-Zip: PONCE INLET FL 32127

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

SIGNATURE: ANGELO INFANTINO

TREASURER

04/30/2013