

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09798

FILED
Mar 18, 2009
Secretary of State

Entity Name: 500 ISLAND TOWER ASSOCIATES, INC.

Current Principal Place of Business:

606 BALD EAGLE DR., SUITE 500
P.O. BOX 1
MARCO ISLAND, FL 34146 US

New Principal Place of Business:

606 BALD EAGLE DR.
SUITE 500
MARCO ISLAND, FL 34145 US

Current Mailing Address:

606 BALD EAGLE DR., SUITE 500
P.O. BOX 1
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 65-0225580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, MARK J.
3200 TAMIAMI TRL N
STE 200
NAPLES, FL 34103 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: DTV () Delete
Name: WOODWARD, MARK J,
Address: 3200 TAMIAMI TRL N
City-St-Zip: NAPLES, FL 34103

Title: DPS () Delete
Name: WOODWARD, CRAIG R,
Address: 606 BALD EAGLE DR. #500
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CRAIG R. WOODWARD

PS

03/18/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date