

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709317

FILED
Mar 28, 2011
Secretary of State

Entity Name: TOWN HOUSE GARDENS, INC.,A CONDOMINIUM

Current Principal Place of Business:

9455 BAY HARBOR TERRACE
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

P O BOX 653637
MIAMI, FL 33265

New Mailing Address:

FEI Number: 59-1871372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITE PROPERTY MANAGEMENT
11773 SW 34 ST
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HAYDEMANN, RICHARD
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

Title: T
Name: PAMUKCU, ZEKI
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

Title: D
Name: BONANI, PATRIZIA
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

Title: VP
Name: ANGEL, RAUL
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

Title: S
Name: MC GEE, MARY
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

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: RA _____

Electronic Signature of Signing Officer or Director

MNGR

03/28/2011

_____ Date