2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # 752769** 1. Entity Name THE TOWN HOUSE APARTMENTS 1, INC. 04-17-2001 90129 022 ****61.25 Principal Place of Business Mailing Address 111 NORTH L STREET POST OFFICE BOX 290 P.O. BOX 290 LAKE WORTH FL 33460 642279 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2080451 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) GALLO, JOSEPH J. 2338 SARATOGA BAY DRIVE -P.O. BOX 1469 City Zip Code WEST PALM BEACH FL 33409 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD ☐ Delete TITLE Change Addition TITLE GALLO, JOSEPH J. NAME NAME STREET ADDRESS STREET ADDRESS 2338 SARATOGA BAY DR. CITY-ST-7IP CITY-ST-ZIP W. PALM BCH. FL TD ☐ Delete TITLE Change ☐ Addition TITLE GALLO, GENEVIEVE L. NAME STREET ADDRESS 2338 SARATOGA BAY DR. STREET ADDRESS CITY-ST-ZIP W. PALM BCH. FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GRONEK, KENNETH A NAME NAME STREET ADDRESS 22112 COPE LARE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILTON FL ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE · Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all others like empowered.

:AIVED SIGNATURE: