

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005536

FILED
Feb 17, 2011
Secretary of State

Entity Name: TOWN PARK PLAZA NORTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1945 N.W. 5TH PLACE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1430 NW 15 AVE
MIAMI, FL 33125

New Mailing Address:

P.O. BOX 961604
MIAMI, FL 33296

FEI Number: 43-2026121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, MENA & ASSOCIATES
19 WEST FLAGLER STREET
SUITE 720
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LAW OFFICE OF HENRY MARINES, P.A.
8501 SW 124 AVE
SUITE 204A
MIAMI, FL 33183 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: HENRY MARINES

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: RCV
Name: MARINES, HENRY
Address: 8501 SW 124 AVE, SUITE 204A
City-St-Zip: MIAMI, FL 33183

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: MARIA PRIETO

MGR

02/17/2011

Electronic Signature of Signing Officer or Director

Date