

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED  
Oct 01, 2008  
Secretary of State

DOCUMENT# N04000003736

Entity Name: TOWNPARK MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

4400 WEST SAMPLE ROAD  
SUITE 200  
COCONUT CREEK, FL 330733450

**New Principal Place of Business:**

4400 W SAMPLE ROAD, STE 200  
COCONUT CREEK, FL 330733450

**Current Mailing Address:**

4400 WEST SAMPLE ROAD  
SUITE 200  
COCONUT CREEK, FL 330733450

**New Mailing Address:**

4400 W SAMPLE ROAD, STE 200  
COCONUT CREEK, FL 330733450

FEI Number: 20-2729584      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

POSIN, HARRY L  
4400 W. SAMPLE RD., SUITE 200  
COCONUT CREEK, FL 33073      US

**Name and Address of New Registered Agent:**

POSIN, HARRY L  
4400 W SAMPLE ROAD, STE 200  
COCONUT CREEK, FL 33073      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: HARRY POSIN

10/01/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: BEER, T.R.  
Address: 4400 WEST SAMPLE ROAD  
City-St-Zip: COCONUT CREEK, FL 330733450

Title: STD      ( ) Delete  
Name: RODGERS, FRANK  
Address: 4400 WEST SAMPLE ROAD  
City-St-Zip: COCONUT CREEK, FL 330733450

Title: VD      ( ) Delete  
Name: LONG, THOMAS  
Address: 4400 W. SAMPLE RD., SUITE 200  
City-St-Zip: COCONUT CREEK, FL 33073

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: BEER, T.R.  
Address: 4400 W SAMPLE ROAD, STE 200  
City-St-Zip: COCONUT CREEK, FL 330733450

Title: DST      (X) Change ( ) Addition  
Name: RODGERS, FRANK  
Address: 4400 W SAMPLE ROAD, STE 200  
City-St-Zip: COCONUT CREEK, FL 330733450

Title: DV      (X) Change ( ) Addition  
Name: LONG, THOMAS  
Address: 4400 W SAMPLE ROAD, STE 200  
City-St-Zip: COCONUT CREEK, FL 33073

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

SIGNATURE: THOMAS LONG

DV

10/01/2008

Electronic Signature of Signing Officer or Director

Date