

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003736

FILED
Jan 05, 2011
Secretary of State

Entity Name: TOWNPARK MASTER ASSOCIATION, INC.

Current Principal Place of Business:

4400 W SAMPLE ROAD, STE 200
COCONUT CREEK, FL 33073

New Principal Place of Business:

MMI OF THE PALM BEACHES, INC.
SUITE 330
NORTH PALM BEACH, FL 33408

Current Mailing Address:

4400 W SAMPLE ROAD, STE 200
COCONUT CREEK, FL 33073

New Mailing Address:

11270 SW TOWNPARK AVENUE
PORT ST. LUCIE, FL 34987

FEI Number: 20-2729584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JOHN
4400 W SAMPLE ROAD, STE 200
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MANNING, LAURA M ESQ
SIEGFRIED, RIVERA, LERNER, DE LA TORRE
SUITE 500
WEST PALM BEACH, 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: LAURA M. MANNING, ESQ

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CARTER, JOHN
Address: 4400 W SAMPLE ROAD, STE 200
City-St-Zip: COCONUT CREEK, FL 33401

Title: DST
Name: STERN, JARED
Address: 4400 W SAMPLE ROAD, STE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: DV
Name: KROLL, JANET
Address: 4400 W SAMPLE ROAD, STE 200
City-St-Zip: COCONUT CREEK, FL 33073

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: JOHN CARTER

DP

01/05/2011

Electronic Signature of Signing Officer or Director

Date