

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072402

FILED
Jan 18, 2006
Secretary of State

Entity Name: TOWN PARK APARTMENTS, INC.

Current Principal Place of Business:

9854 S.W. 8TH STREE
MIAMI, FL 33174

New Principal Place of Business:

9950 S.W. 8TH STREET
MIAMI, FL 33174

Current Mailing Address:

9854 S.W. 8TH STREE
MIAMI, FL 33174

New Mailing Address:

9950 S.W. 8TH STREET
MIAMI, FL 33174

FEI Number: 65-0693010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AURELIO
9854 S.W. 8TH STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GONZALEZ, AURELIO A JR
501 SW 27 ROAD
MIAMI, FL 33129 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: AURELIO A GONZALEZ JR

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, AURELIO
Address: 9854 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 331741

Title: SD () Delete
Name: GONZALEZ ALEJO, OLGA C
Address: 4225 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, AURELIO A JR
Address: 501 SW 27 RD
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AURELIO A GONZALEZ JR

PD

01/18/2006

Electronic Signature of Signing Officer or Director

Date