### 2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005678

Entity Name: TOWNE PROPERTIES ASSET MANAGEMENT COMPANY

FILED
Apr 30, 2013
Secretary of State
CC8709532920

# **Current Principal Place of Business:**

1055 ST. PAUL PLACE CINCINNATI. OH 45202-1687

# **Current Mailing Address:**

1055 ST. PAUL PLACE CINCINNATI. OH 45202-1687

FEI Number: 31-0945003 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

RYDBERG, THOMAS HESQ. 400 N. TAMPA STREET SUITE 2630 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title PRES Title VP

NameBORTZ, ADAM PNameWAHLKE, ROBERT JAddress1055 ST. PAUL PLACEAddress1055 ST. PAUL PLACECity-State-Zip:CINCINNATI OH 45202City-State-Zip:CINCINNATI OH 45202

Title V Title

NameBOPPEL, KARLNameWEHMAN, DEREKAddress1055 ST. PAUL PLACEAddress1055 ST. PAUL PLACE

City-State-Zip: CINCINNATI OH 45202-1687 City-State-Zip: CINCINNATI OH 45202-1687

Title S

Name BAYER, DANIEL J
Address 1055 ST. PAUL PLACE

City-State-Zip: CINCINNATI OH 45202-1687

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

SIGNATURE: ADAM BORTZ PRESIDENT 04/30/2013