2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2006 8:00 am **Secretary of State DOCUMENT # 250988** 1. Entity Name 02-20-2006 90046 037 ***150.00 TOWN HALL APTS INC Principal Place of Business Mailing Address 3800 NE 21ST AVE 3800 NE 21ST AVE LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-0997218 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARRICELLI, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 3800 N.E. 21ST AVE. #4 LIGHTHOUSE POINT FL 33064 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change TITLE ☑ Defete Addition NAME WENTZ, MARGARET NAME Weiss, Santa 3800 N.E. 21 Ave. Apt. 7 Light house Point, FL 33064 STREET ADDRESS STREET ADDRESS 3800 E 21 AVE, APT # 10 CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 Delete 4 Addition Peter Shortt NAME BURNS, DORIS NAME STREET ADDRESS 3800 N.E. 21 Ave. Apt 1 STREET ADDRESS 3800 NE 21ST AVE, APT # 12 CITY-ST-ZIP City-St-ZIP LIGHTHOUSE POINT FL 33064 Lighthouse Point, FL 33064 ☐ Change THUE -☐ Delete TITLE Addition NAME NAME **BARRICEI LI. ANTHONY** STREET ADDRESS STREET ADDRESS 3800 NE 21ST AVE, APT # 4 CITY-ST-ZIP CITY-ST-7IP LIGHTHOUSE POINT FL 33064 VΡ Delete TITLE VP ■ Addition TITLE NAME WENTZ, EDWIN NAME Burns, Doris 3800 N. E 21st Ave Apt. 12 STREET ADDRESS 3800 NE 21ST AVE, APT # 10 STREET ADDRESS CITY-ST-7IP LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP ighthouse Point, FL 33064 ASBM TITLE ■ Addition TITLE Delete OLDEHOFF, ARTHUR NAME NAME 3800 NE 21ST AVE, APT APT #6 STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY - ST - ZIP CITY-ST-7IP ☐ Change Addition □ Delete TITLE TITLE

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE

NAME

STREET ADDRESS CITY-ST-ZIP

FILED