

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250988

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: TOWN HALL APTS INC

## Current Principal Place of Business:

3800 NE 21ST AVE  
#4  
LIGHTHOUSE POINT, FL 33064 US

## Current Mailing Address:

3800 NE 21ST AVE  
#4  
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-0997218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

[AMTPM, ROCJARD D  
3800 N.E. 21ST AVE.  
15  
LIGHTHOUSE POINT, FL 33064 US

## New Principal Place of Business:

3800 NE 21ST AVE  
#7  
LIGHTHOUSE POINT, FL 33064 US

## New Mailing Address:

3800 NE 21ST AVE  
#7  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

WEISS, SANTA  
3800 N.E. 21ST AVE.  
7  
LIGHTHOUSE POINT, FL 33064 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: SANTA WEISS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: PANTON, RICHARD  
Address: 3800 NE 21 AVE #15  
City-St-Zip: POMPANO BEACH, FL 33064

Title: S ( ) Delete  
Name: CORROY, MARILYN  
Address: 3800 NE 21 AVENUE #3  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: P ( ) Delete  
Name: BURNS, DORIS  
Address: 3800 NE 21ST AVE 12  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP ( ) Delete  
Name: WRISS, SANTA  
Address: 3800 NE 21ST AVE 7  
City-St-Zip: POMPANO BEACH, FL 33064

Title: ASBM ( ) Delete  
Name: OLDEHOFF, ARTHUR  
Address: 3800 NE 21ST AVE, APT APT #6  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: WEISS, SANTA  
Address: 3800 NE 21 AVE #7  
City-St-Zip: POMPANO BEACH, FL 33064

Title: S (X) Change ( ) Addition  
Name: CONROY, MARILYN  
Address: 3800 NE 21 AVENUE #3  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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

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

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

SIGNATURE: SANTA WEISS

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date