

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250988

FILED
Apr 28, 2010
Secretary of State

Entity Name: TOWN HALL APTS INC

Current Principal Place of Business:

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

Current Mailing Address:

3800 NE 21ST AVE
#7
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:

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

New Principal Place of Business:

3800 NE 21ST AVE
17
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

3800 NE 21ST AVE
17
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MATTHEWS, MICHAEL
3800 N.E. 21ST AVE.
17
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: MICHAEL MATTHEWS

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: PARKER, MICHAEL
Address: 3800 NE 21 AVE #16
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: S
Name: WELTON, RHEA
Address: 3800 NE 21 AVENUE #5
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: P
Name: MATTHEWS, MICHAEL
Address: 3800 NE 21ST AVE #17
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: ASBM
Name: OLDEHOFF, ARTHUR
Address: 3800 NE 21 AVENUE #6
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: MICHAEL MATTHEWS

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date