

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359021

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** TOWN PARK VILLAGE NO 1, INC

**Current Principal Place of Business:**

1680 N. W. 4TH AVE.  
MIAMI, FL 33136

**New Principal Place of Business:**

**Current Mailing Address:**

1680 N. W. 4TH AVE.  
MIAMI, FL 33136

**New Mailing Address:**

**FEI Number:** 59-1793411

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EMAMI, SHAHRZAD ESQ  
3000 BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: STRACHAN, MONIQUE  
Address: 540 NW 17TH STREET, #5-D  
City-St-Zip: MIAMI, FL 33136

Title: VS  
Name: WALKER, PATTIE  
Address: 1620 NW 4TH AVE., #13-H  
City-St-Zip: MIAMI, FL 33136

Title: P  
Name: SLATER, LILLIAN  
Address: 1640 N.W. 4TH AVE #10-C  
City-St-Zip: MIAMI, FL

Title: T  
Name: LESTER-ALTEME, DANA  
Address: 1640 NW 4TH AVE. #10-B  
City-St-Zip: MIAMI, FL 33136

Title: S  
Name: MILSON, DANA  
Address: 1640 NW 4TH AVE. #3-A  
City-St-Zip: MIAMI, FL 33136

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: LILLIAN SLATER

P

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date