

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359021

FILED
Jan 27, 2012
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: P
Name: SLATER, LILLIA
Address: 1640 NW 4TH AVE 10-C
City-St-Zip: MIAMI, FL 33136

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

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

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

Title: VS
Name: MCMURTRY, PHYLLIS
Address: 500 NW 17 ST # 1-D
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

01/27/2012

Electronic Signature of Signing Officer or Director

Date