## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 19, 2006 8:00 am Secretary of State **DOCUMENT #365749** 04-19-2006 90111 049 \*\*\*158.75 1. Entity Name TOWN PARK PLAZA SOUTH INC Principal Place of Business Mailing Address TOWN PARK PLAZA SOUTH PO BOX 015607 1798 N.W. 5TH AVENUE, MIAMI, FL 33101 50013950 MIAMI, FL 33136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1325730 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERTS, MARIO DARCELIN, MARY 1835 NW 5TH PLACE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33136 1738 NW 5TH AVENUE City MIAMI 33136 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. MARIO ROBERTS, PRESIDENT SIGNATURE\_ APRIL 12, 2006 Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE ☐ Delete **▼** Change Addition AS WIMS, MARIE NAME NAME WIMS, MARIE 1780 NW\_5TH AVE, APT#M STREET ADDRESS 1780 NW 5TH AVE #M STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33136 CITY-ST-ZIP MIAMI, FL 33136 VP TITLE ☐ Delete TITLE ☐ Addition RACHEL, SHARON NAME RACHEL, SHARON 1318 NW 7TH CT NAME STREET ADDRESS 1318 NW 7TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33136 MIAMI, FL 33136 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME ARZU, DARLING NAME ARZU, DARLING STREET ADDRESS 1832 NW 5TH PLACE STREET ADDRESS 1832 NW 5TH PLACE CITY - ST - ZIP MIAMI, FL 33136 CITY-ST-ZIP MIAMI, FL 33136 ☐ Delete TITLE Change ■ Addition NAME DARCELIN, MARY DARCELIN, MARY NAME STREET ADDRESS 1835 NW 5TH PLACE STREET ADDRESS 1835 NW 5TH PLACE CITY-ST-ZIP MIAMI, FL 33136 CITY-ST-ZIP MIAMI, FL 33136 ☐ Delete TITLE Change **X** Addition LEVY, ALMA NAME NAME McDONALD, HARRIET STREET ADDRESS 1838 NW 5TH PLACE STREET ADDRESS 1730 NW 5TH AVE CITY-ST-ZIP MIAMI, FL 33136 CITY-ST-7IP MIAMI, FL 33136 TITLE Delete TITLE Change **Addition** ROBERTS, MARIO 1738 NW 5TH AVE JACKSON, TONYA NAME NAME STREET ADDRESS 1838 NW 5TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33136 CITY-ST-ZIP MIAMI, FL 33136 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WARTO ROBERTS

(305) 576-2167 Daytime Phone #

APRIL 12, 2006

**FILED** 

## TOWN PARK PLAZA SOUTH CO-OP

ATTACHMENT

**DOCUMENT #365749** 

TOWN PARK PLAZA SOUTH, INC.

AΤ WILLIAMS, ACONIA 1814 NW 5TH PLACE MIAMI, FL 33136

☐ Change

Addition

D JOHNSON, EVELYN 1812 NW 5TH PLACE MIAMI, FL 33136

Change

Addition

SIGNATURE: MARIO ROBERTS, PRESIDENT Marie Sere APRIL 12, 2006

(305) 576-2167