2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment, with an address, with all other like empowered. naran

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Apr 30, 2007 8:00 am Secretary of State **DOCUMENT #365749** 04-30-2007 90473 033 ***158.75 1. Entity Name TOWN PARK PLAZA SOUTH INC Mailing Address Principal Place of Business 60045442 TOWN PARK PLAZA SOUTH PO BOX 015607 1798 N.W. 5TH AVENUE, MIAMI, FL 33101 MIAMI, FL 33136 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04252007 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State City & State 59-1325730 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired M Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHARON RACHEL ROBERTS, MARIO Street Address (P.O. Box Number is Not Acceptable) 1738 NW 5TH AVE MIAMI, FL 33136 1318 NW 7TH COURT Zip Code City MIAMI 3 3 1 3 6 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 Fiorida. I am familiar with, and accept the obligations of registered agent-04/25/07 ACTING PRESIDENT SIGNATURE > Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ■ Addition ΔS C Delete TITLE TITLE WIMS, MARIE WIMS, MARIE NAME NAME 1780 NW 5TH AVE, APT#M STREET ADDRESS 1780 NW 5TH AVE, APT # M STREET ADDRESS CITY-ST-ZIP MIAMI, FLORIDA 33136 CITY-ST-ZIP MIAMI, FL 33136 Addition TITLE Change Change Delete TITLE ACTING PRESIDENT RACHEL, SHARON NAME NAME RACHEL, SHARON 1318 NW 7TH CT STREET ADDRESS STREET ADDRESS 1318 NW 7TH COURT MIAMI, FLORIDA 33136 CITY ST. 71P CITY-ST-ZIP MIAMI, FL 33136 X Change ☐ Delete ☐ Addition TITLE TITLE ARZU, DARLING 1832 NW 5TH PLACE ARZU, DARLING NAME NAME 1832 NW 5TH PL STREET ADDRESS STREET ADDRESS MIAMI, FLORIDA 33136 CITY-ST-ZIP MIAMI, FL 33136 CITY-ST-ZIP **Addition** ☐ Change X Delete TITLE TITLE NAME DARCELIN, MARY MAME JOHNSON, EVELYN STREET ADDRESS 1835 NW 5TH PL STREET ADDRESS 1812 NW 5TH PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33136 MIAMI, FLORIDA 33136 **X** Addition □ Change ☐ Delete TITLE TITLE MCDONALD, HARRIET NAME WILLIAMS, ACONIA 1814 NW 5TH PLACE NAME STREET ADDRESS STREET ADDRESS 1730 NW 5TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33136 MIAMI, FLORIDA 33136 Addition ☐ Change Delete TITLE TITLE ROBERTS, MARIO NAME NAME LEVY, ALMA 1738 NW 5TH AVE STREET ADDRESS STREET ADDRESS 1806 NW 5TH PLACE CITY-ST-ZIP MIAMI, CITY-ST-ZIP MIAMI, FL 33136 FLORIDA 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

FILED

Daytime Phone #

TOWN PARK PLAZA SOUTH CO-OP

ATTACHMENT

DOCUMENT #365749

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AS

COPELAND, HAZEL 1808 NW 5TH PLACE MIAMI, FLORIDA 33136 ADDITION

PATTERSON, CLEMISTINE 1816 NW 5TH PLACE MIAMI, FLORIDA 33136

ADDITION

ACTING PRESIDENT

DATE: 04/25/07