

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365749

FILED
Apr 20, 2009
Secretary of State

Entity Name: TOWN PARK PLAZA SOUTH INC

Current Principal Place of Business:

TOWN PARK PLAZA SOUTH
1798 N.W. 5TH AVENUE,
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

PO BOX 015607
MIAMI, FL 33101

New Mailing Address:

FEI Number: 59-1325730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARCELIN, MARY
1835 NW 5TH PLACE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

WEAR, JR
2909 W BAY TO BAY BLVD
202
TAMPA, FL 33629 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: JR WEAR

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIMS, MARIE
Address: 1780 NW 5TH AVE, APT # M
City-St-Zip: MIAMI, FL 33136

Title: VP () Delete
Name: RACHEL, SHARON
Address: 1318 NW 7TH CT
City-St-Zip: MIAMI, FL 33136

Title: D () Delete
Name: ARZU, DARLING
Address: 1832 NW 5TH PL
City-St-Zip: MIAMI, FL 33136

Title: P () Delete
Name: DARCELIN, MARY
Address: 1835 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33136

Title: S () Delete
Name: COPELAND, HAZEL
Address: 1808 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33136

Title: T () Delete
Name: WILLIAMS, ACONIA
Address: 1814 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARCELIN, MARY
Address: 1835 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33136

Title: VP (X) Change () Addition
Name: WILLIAMS, ACONIA
Address: 1814 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33136

Title: T (X) Change () Addition
Name: LEVY, ALMA
Address: 1806 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33136

Title: S (X) Change () Addition
Name: COPELAND, HAZEL
Address: 1808 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33136

Title: AT (X) Change () Addition
Name: FARRINGTON, CHIQUITA
Address: 1780 NW 5TH AVENUE #K
City-St-Zip: MIAMI, FL 33136

Title: AS (X) Change () Addition
Name: STRONG, TIFFANY
Address: 1750 NW 5TH
City-St-Zip: MIAMI, FL 33136

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARY DARCELIN

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date