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Feb 05 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 706397 (7)

1. Corporation Name
TOWN COLONY CONDOMINIUM CORPORATION, INC.



Principal Place of Business: C/O BRUCE D. DICKSON, 2916 FUNSTON ST. APT 47, HOLLYWOOD FL 33020
Mailing Address: C/O BRUCE D. DICKSON, 2916 FUNSTON ST. APT 47, HOLLYWOOD FL 33020-5665

3. Date Incorporated or Qualified: 11/08/1963
3a. Date of Last Report: 02/07/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, City & State, Zip, and Country.
4. FEI Number: 59-1708878
5. Certificate of Status Desired:
6. Election Campaign Financing Trust Fund Contribution:
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: DICKSON, BRUCE D., 2916 FUNSTON ST. APT 47, HOLLYWOOD FL 33020
10. Name and Address of New Registered Agent (81-85) fields: Name, Street Address, City, Zip Code (FL)

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE: Bruce D. Dickson
DATE: 1-27-97

Table with 2 columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like CLEWIS, GAYLE; PLOCK, GLEN; DICKSON, BRUCE D.; YEATER-VILLA, PAULA; ANELLO, JUNE and D. JAMES CATTANACH; MARIE MESSINA.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Bruce D. Dickson
DATE: 1-27-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)