

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Nov 28, 2006
Secretary of State

DOCUMENT# 706397

Entity Name: TOWN COLONY CONDOMINIUM CORPORATION, INC.

Current Principal Place of Business:

C/O BRUCE D. DICKSON
2916 FUNSTON ST. APT 47
HOLLYWOOD, FL 33020

New Principal Place of Business:

TOWN COLONY CONDOMINIUM ASSOCIATION
2916 FUNSTON ST.
HOLLYWOOD, FL 33020

Current Mailing Address:

3211 N. 74TH AVENUE
SUITE 1
HOLLYWOOD, FL 33024

New Mailing Address:

913 NW 31 AVENUE
POMPAÑO BEACH, FL 33069

FEI Number: 59-1708878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HORIZON MAINTENANCE
5618 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HORIZON PROPERTY MANAGEMENT SOLUTIONS, INC
913 NW 31ST AVENUE
POMPAÑO BEACH, FL 33069 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: DOROTHY NARDI, CAM

11/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CLEWIS, GAYLE
Address: 2918 FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: PEREIRA, JUVENCIO
Address: 2917 PLUNKET STREET #17
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD () Delete
Name: GLIDDON, BRENDA
Address: 2918 FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: ANELLO, JUNE
Address: 2915 PLUNKETT ST.
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: BAER, MARTIN
Address: 2916 FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD () Delete
Name: BYRUM, DEBRA
Address: 2918 FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLIDDON, BRENDA
Address: 2918 FUNSTON ST #34
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: PEREIRA, JUVENCIO
Address: 2637 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: JOHNSON, DIANE
Address: 2918 FUNSTON ST A-46
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD (X) Change () Addition
Name: BAER, MARTIN
Address: 2448 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: MONTGOMERY, PATRICIA
Address: 2916 FUNSTON ST #56
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD (X) Change () Addition
Name: LATTREY, ROSA
Address: 2916 FUNSTON ST #51
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUVENCIO PEREIRA

VP

11/28/2006

Electronic Signature of Signing Officer or Director

Date