

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706397

FILED
Jan 07, 2009
Secretary of State

Entity Name: TOWN COLONY CONDOMINIUM CORPORATION, INC.

Current Principal Place of Business:

2918 FUNSTON ST
CLUB HOUSE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2918 FUNSTON ST
CLUB HOUSE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-1708878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLADARES, EDUARDO
1208 N STATE RD 7
HOLLYWOOD, FL 333021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATTREY, ROSA
Address: 2916 FUNSTON ST #51
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: PEREIRA, JUVENCIO
Address: 2637 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: EVANS, YOUNCIL
Address: 2915 PLUNHERT ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: BM () Delete
Name: BAER, MARTIN
Address: 2448 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: P () Delete
Name: LATTREY, ROSA
Address: 2916 FUNSTON ST #51
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSA LATTREY

Electronic Signature of Signing Officer or Director

PRES

01/07/2009

Date