2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706397

FILED Jan 08, 2010 Secretary of State

Entity Name: TOWN COLONY CONDOMINIUM CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2918 FUNSTON ST CLUB HOUSE HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2918 FUNSTON ST CLUB HOUSE HOLLYWOOD, FL 33020

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 LATTREY, ROSA

 Address:
 2916 FUNSTON ST #51

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: T

 Name:
 PEREIRA, JUVENCIO

 Address:
 2637 CLEVELAND STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: VP

Name: BAER, MARTIN

Address: 2448 TAYLOR STREET APT A
City-St-Zip: HOLLYWOOD, FL 33020

Title: BM

Name: BAER, MARTIN

Address: 2448 TAYLOR STREET APT. A City-St-Zip: HOLLYWOOD, FL 33020

Title:

 Name:
 BYRUM, DEBRA

 Address:
 2918 FUNSTON ST

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: F

 Name:
 LATTREY, ROSA

 Address:
 2916 FUNSTON ST #51

 City-St-Zip:
 HOLLYWOOD, FL 33020

I hereby 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 all other like empowered.

SIGNATURE: ROSA LATTREY P 01/08/2010