

# 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 709317

FILED  
Apr 03, 2006  
Secretary of State

Entity Name: TOWN HOUSE GARDENS, INC., A CONDOMINIUM

**Current Principal Place of Business:**

9455 BAY HARBOR TERRACE  
BAY HARBOR ISLAND, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

USP SERVICES  
3061 W. LAKE VISTA CIR.  
FORT LAUDERDALE, FL 33328

**New Mailing Address:**

9455 BAY HARBOR TERRACE  
8N  
BAY HARBOR ISLAND, FL 33154

FEI Number: 59-1871372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHAPIRO, PAUL J  
2771 TREASURE COVE CIR.  
FORT LAUDERDALE, FL 33312 US

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

THOMAS, RUSIN  
9455 BAY HARBOR TERRACE  
8N  
BAY HARBOR ISLAND, FL 33154 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: THOMAS RUSIN

04/03/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: HEYDEMANN, ELLEN  
Address: 9455 BAY HARBOR TERR., #75  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: TD ( ) Delete  
Name: OGANDO, YDANIA  
Address: 9455 BAY HARBOR TERR., #45  
City-St-Zip: BAY HARBOR, FL 33154

Title: PD ( ) Delete  
Name: PANN, MEIR  
Address: 9455 BAY HARBOR TERR., #85  
City-St-Zip: BAY HARBOR, FL 33154

Title: D ( ) Delete  
Name: LEWIS, SETH  
Address: 9455 BAY HARBOR TERR., #2N  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D ( ) Delete  
Name: BONNANI, ROBERT  
Address: 9455 BAY HARBOR TERR., #5N  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RUSIN, THOMAS  
Address: 9455 BAY HARBOR TERR., #8N  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: TD (X) Change ( ) Addition  
Name: CELIA, SILVA  
Address: 9455 BAY HARBOR TERR., #6S  
City-St-Zip: BAY HARBOR, FL 33154

Title: PD (X) Change ( ) Addition  
Name: LEWIS, SETH  
Address: 9455 BAY HARBOR TERR., #2N  
City-St-Zip: BAY HARBOR, FL 33154

Title: D (X) Change ( ) Addition  
Name: ANDREWS, BARRY  
Address: 9455 BAY HARBOR TERR., #8S  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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

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: THOMAS RUSIN

PD

04/03/2006

Electronic Signature of Signing Officer or Director

Date