

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715711

FILED
Feb 28, 2006
Secretary of State

Entity Name: TOWN HOUSE ESTATES HOME OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

100 EMERALD PLACE EAST
INDIAN HARBOUR BCH, FL 32937

New Principal Place of Business:

Current Mailing Address:

100 EMERALD PLACE EAST
INDIAN HARBOUR BCH, FL 32937

New Mailing Address:

FEI Number: 59-1539862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGEN, CAROL A
412 EMERALD DRIVE SOUTH
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

CARRIGAN, ERIN M
307 EMERALD PLACE EAST
INDIAN HARBOUR BEACH, FL 32937 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: ERIN M. CARRIGAN

02/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSE, DICK
Address: 303 EMERALD PLACE E
City-St-Zip: INDIAN HRBR BCH, FL 32937

Title: VD () Delete
Name: TEGREENE, CLARE
Address: 1024 CHEYENNE BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: SD () Delete
Name: FISCELLA, TERRY
Address: 406 EMERALD DR S
City-St-Zip: INDIAN HABOUR BEACH, FL 32937

Title: TD () Delete
Name: BOGEN, CAROL A
Address: 412 EMERALD DRIVE SOUTH
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D () Delete
Name: LEVANTINO, SUSAN
Address: 220 EMERALD DR. N
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

Title: D (X) Delete
Name: FISCELLA, JOHN
Address: 406 EMERALD DRIVE N.
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, JOHN
Address: 302 PALM SPRINGS BLVD
City-St-Zip: INDIAN HRBR BCH, FL 32937

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

Title: SD (X) Change () Addition
Name: DRAEGER, PAT
Address: 1026 CHEYENNE BLVE
City-St-Zip: INDIAN HABOUR BEACH, FL 32937

Title: TD (X) Change () Addition
Name: CARRIGAN, ERIN M
Address: 307 EMERALD PLACE EAST
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D (X) Change () Addition
Name: MCHUGH, DEVIN
Address: 416 EMERALD DRIVE SOUTH
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

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: ERIN M.CARRIGAN

TD

02/28/2006

Electronic Signature of Signing Officer or Director

Date