2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 28, 2006 8:00 am Secretary of State **DOCUMENT # 718537** 03-28-2006 90136 015 ****61.25 TOWNSITE APARTMENTS II, INC. Principal Place of Business Mailing Address 122 S. LAKESIDE DRIVE % DEAN IRVIN P.O. BOX 6228 LAKE WORTH FL 33466 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-1323681 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASTERSON, CAROL Street Address (P.O. Box Number is Not Acceptable) 421 S. LAKESIDE DRIVE LAKE WORTH FL 33460 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Stanature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reportating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. THE ☐ Delete TITLE ☐ Change Addition SERAFINO, CROCE NAME NAME 1290 OLD MEADOW RD 5-B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PITTSBURGH FL CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAPO, MICHAEL NAME NAME STREET ADDRESS 219 3RD AVE S STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE LIBERATORE, ANGELINE NAME NAME STREET ADDRESS 122 S. LAKESIDE #4A STREET ADDRESS CITY-ST-7IP LAKE WORTH FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME IRWIN, MARGRET STREET ADDRESS 122 S. LAKESIDE DR APT 1-A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 ■ Addition ☐ Change TITLE ☐ Delete TITLE CHANCEY, SUSAN D NAME NAME 1826 N DIXIE HWY STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition FRANCISCO, ANGELA NAME NAME C/O LIBERTORE, 122 S. LAKESIDE DR. STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Susan D. Chancey, Sec/Treas SIGNATURE: Daytime Phone #