2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718537

FILED Mar 15, 2010 Secretary of State

Entity Name: TOWNSITE APARTMENTS II, INC.

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

122 S. LAKESIDE DRIVE
% DEAN IRWIN
LAKE WORTH, FL 33460

122 S. LAKESIDE DRIVE
C/O JERRY CROCE; UNIT 5B
LAKE WORTH, FL 33460

LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

P.O. BOX 6228

LAKE WORTH, FL 33466

FEI Number: 59-1323681 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:

MASTERSON, CAROL 421 S. LAKESIDE DRIVE #2

LAKE WORTH, FL 33460 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: D

Name: SERAFINO, CROCE

Address: 338 FAWCETT CHURCH ROAD City-St-Zip: BRIDGEVILLE, PA 15017

Title: VF

 Name:
 CAPO, MICHAEL

 Address:
 219 3RD AVE S

 City-St-Zip:
 LAKE WORTH, FL 33460

Title: D

Name: LIBERATORE, ANGELINE Address: 256 REED STREET City-St-Zip: GENEVA, NY 14456

Title:

Name: IRWIN, MARGRET

Address: 122 S. LAKESIDE DR APT 1-A City-St-Zip: LAKE WORTH, FL 33460

Title: ST

 Name:
 CHANCEY, SUSAN D

 Address:
 1826 N DIXIE HWY

 City-St-Zip:
 LAKE WORTH, FL 33460

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: SUSAN D. CHANCEY ST 03/15/2010