2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728651

FILED Feb 20, 2012 Secretary of State

Entity Name: TOWN HOMES OF BREVARD OWNERS ASSOCIATION, INC.

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

184 PALMETTO AVE. 1331 BEDFORD DR.

INDIALANTIC, FL 32903 103

MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

184 PALMETTO AVE 1331 BEDFORD DR.

INDIALANTIC, FL 32903

MELBOURNE, FL 32940

FEI Number: 59-2345631 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:

MCKOWEN, AMY L FAIRWAY MANAGEMENT 125 PALMETTO AVE. 1331 BEDFORD DRIVE

#49

103 INDIALANTIC,, FL 32903 US MELBOURNE, FL 32940 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: ERIC BYRD 02/20/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MINCHAK, JOANNE Name: Address: 184 PALMETTO AVE. City-St-Zip: INDIALANTIC, FL 32903

Title:

Name: MCKOWEN, AMY Address: 184 PALMETTO AVE. City-St-Zip: INDIALANTIC, FL 32903

Title:

HARDY, CLAY Name: 184 PALMETTO AVE. Address: City-St-Zip: INDIALANTIC, FL 32903

Title:

Name: NOBILI, ALBERTO Address: 184 PALMETTO AVE. City-St-Zip: INDIALNTIC, FL 32903

VΡ Title:

MARCIA, OSBORNE Name: 184 PALMETTO AVE. Address: INDIALANTIC, FL 32903 City-St-Zip:

Title:

KEITH, RITTSCHER Name: Address: 184 PALMETTO AVE. INDIALANTIC, FL 32903 City-St-Zip:

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: ERIC BYRD RA 02/20/2012