

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729046

FILED
Apr 01, 2009
Secretary of State

Entity Name: TOWNSITE APARTMENTS XV, INC.

Current Principal Place of Business:

222 N FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

222 N FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

Current Mailing Address:

P.O. BOX 290
LAKE WORTH, FL 33460

New Mailing Address:

P.O. BOX 290
LAKE WORTH, FL 33460 US

FEI Number: 59-1516028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPPETT, ED
222 N FEDERAL HIGHWAY
APT #6
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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 () Delete
Name: COLEGROVE, SAMUEL V
Address: 222 N. FEDERAL HWY #2
City-St-Zip: LAKE WORTH, FL 33460

Title: V () Delete
Name: SPEZIALE, MARILYN
Address: 1025 S. FEDERL HWY. #3
City-St-Zip: LAKE WORTH, FL 33460

Title: PD () Delete
Name: CIAMMETTI, JOHN
Address: 222 N FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: SD () Delete
Name: TIPPETT, ED
Address: 222 N. FEDERAL HWY. #6
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: CIAMMETTI, IOLE
Address: 222 N. FEDERAL HWY. #4
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLEGROVE, LAWRENCE
Address: 222 N. FEDERAL HWY #2
City-St-Zip: LAKE WORTH, FL 33460 US

Title: V (X) Change () Addition
Name: SPEZIALE, MARILYN
Address: 222 N. FEDERAL HWY. #5
City-St-Zip: LAKE WORTH, FL 33460 US

Title: P (X) Change () Addition
Name: CIAMMETTI, JOHN
Address: 222 N FEDERAL HWY #4
City-St-Zip: LAKE WORTH, FL 33460 US

Title: SD (X) Change () Addition
Name: WILSON, EMYLIE
Address: 4601 122ND DRIVE N.
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D (X) Change () Addition
Name: CIAMMETTI, IOLE
Address: 222 N. FEDERAL HWY. #4
City-St-Zip: LAKE WORTH, FL 33460 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN CIAMMETTI

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date