FILE NOW: FILING FEE IS \$61.25

FILED NONPROFIT FLORIDA DEPARTMENT OF STATE Jan 30 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS Secretary of State 1998 DOCUMENT # 751734 (5) THE TOWNSHIP COMMUNITY MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 2424 LYONS RD 2424 LYONS RD. 3. Date Incorporated or Qualified COCONUT CREEK FL 33063-0899 COCONUT CREEK FL 33066 03/26/1980 4. FEI Number Applied For 59-2049839 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Saite, Apt. #, etc Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a <u>homeowners</u> association? Yes No 28 23 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Yes Personal Property Tax due June 30. 25 29 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 COE, DAVID H. 82 Street Address (P.O. Box Number is Not Acceptable) 2424 LYONS ROAD 83 COCONUT CREEK FL 33066 84 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am lamiliar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. DATE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITLE DELETE Change Addition 1.1 TITLE NAME LEMELBAUM, LARRY 1.2 NAME 2424 LYONS RD 1.3 STREET ADDRESS STREET ADDRESS COCONUT CREEK FL CITY-ST-ZIP 1.4 CiTY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME BUND, HELEN 2.2 NAME 2424 LYONS RD STREET ADDRESS 2.3 STREET ADDRESS COCONUT CREEK FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE FRANK, LEONARD NAME 3.2 NAME 2424 LYONS RD. STREET ADDRESS 3,3 STREET ADDRESS COCONUT CREEK FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE ABRAMSKY, NORMAN 4. 2 NAME NAME 2424 LYONS ROAD STREET ADDRESS 4.3 STREET ADDRESS COCONUT CREEK FL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CITY-ST-ZIP

SIGNATURE:

CR2E037