2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756935

FILED Mar 12, 2009 Secretary of State

Entity Name: TOWN PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O TRIDEUT PROPERTIES MANG. 1000 HOLLAND DRIVE, #2 BOCA RATON, FL 33487

C/O PRIME MANAGEMENT GROUP 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487

Current Mailing Address:

New Mailing Address:

C/O TRIDEUT PROPERTIES MANG. 1000 HOLLAND DRIVE, #2 BOCA RATON, FL 33487

C/O PRIME MANAGEMENT GROUP 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487

FEI Number: 59-2074693

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRODERICK, MICHAEL % TRIDENT PROPERTIES MANAGEMENT 1000 HOLLAND DRIVE, #2 BOCA RATON, FL 33487 US

PRIME MANAGEMENT GROUP 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487

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: PRIME MANAGEMENT GROUP

03/12/2009

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete HOSMER, ANNA Name: Address: City-St-Zip:

1000 HOLLAND DRIVE #2 BOCA RATON, FL 33487

Title: () Delete ABRAMS, BRENDA Name: Address: 1000 HOLLAND DRIVE #2 City-St-Zip: BOCA RATON, FL 33487

Title: () Delete LEIRIAO, ARNOLD Name: 1000 HOLLAND DR. #2 Address: City-St-Zip: BOCA RATON, FL 33487 US

Title: () Delete SCHWARTZ, RITA Name: 1000 HOLLAND DR #2 Address: City-St-Zip: BOCA RATON, FL 33487

Title: () Delete PETERSON, KARL Name:

1000 HOLLAND DRIVE STE 2 Address: City-St-Zip: BOCA RATON, FL 33487

(X) Change () Addition

HOSMER, ANNA Name:

Address: 6300 PARK OF COMMERCE BLVD

City-St-Zip: BOCA RATON, FL 33487

Title: (X) Change () Addition

Name: PETERSON, KARL

Address: 6300 PARK OF COMMERCE BLVD

City-St-Zip: BOCA RATON, FL 33487

Title: (X) Change () Addition

BERGMAN, DEBORAH Name:

6300 PARK OF COMMERCE BLVD Address:

City-St-Zip: BOCA RATON, FL 33487

Title: (X) Change () Addition

Name: SCHWARTZ, RITA

6300 PARK OF COMMERCE BLVD Address:

City-St-Zip: BOCA RATON, FL 33487

Title: (X) Change () Addition

LEIRIAO, ARNOLD Name:

6300 PARK OF COMMERCE BLVD Address:

City-St-Zip: BOCA RATON, FL 33487

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: ANNA HOMER Ρ 03/12/2009