

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763217

FILED
Mar 04, 2011
Secretary of State

Entity Name: TOWN PLACE CLUB VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

HAWK-EYE MGMT INC
3901 N FEDERAL HWY STE #202
BOCA RATON, FL 33431

New Principal Place of Business:

HAWK-EYE MANAGEMENT, INC
3901 N FEDERAL HWY STE #202
BOCA RATON, FL 33431 US

Current Mailing Address:

HAWK-EYE MGMT INC
3901 N FEDERAL HWY STE #202
BOCA RATON, FL 33431

New Mailing Address:

HAWK-EYE MANAGEMENT, INC
3901 N FEDERAL HWY STE #202
BOCA RATON, FL 33431 US

FEI Number: 59-2406447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIANO, KAREN A ESQ
955 N NW 11TH AVE
DELRAY BEACH, FL 33445 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: PD
Name: SULLIVAN, ANGELA
Address: 3901 N FEDERAL HIGHWAY , STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPD
Name: FLUGEL, WALTER
Address: 3901 N FEDERAL HIGHWAY, STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: SD
Name: DUBIN, CAROL
Address: 3901 N FEDERAL HIGHWAY, STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: LUCIANI, JOHN W III
Address: 3901 N FEDERAL HIGHWAY, STE 202.
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: BROOKS, RICHARD
Address: 3901 N FEDERAL HIGHWAY, STE 202
City-St-Zip: BOCA RATON, FL 33431 US

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: ANGELA SULLIVAN

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date