2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766914

FILED Jan 08, 2009 Secretary of State

Entity Name: TOWN CENTRE CONDOMINIUM ASSOCIATION, INC.

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

581 S DUNCAN AVE 553 S DUNCAN AVE

CLEARWATER, FL 33756 US CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

581 S DUNCAN AVE 553 S DUNCAN AVE

CLEARWATER, FL 33756 US CLEARWATER, FL 33756 US

FEI Number: 59-2378758 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:

AYERS, JAMES
581 S DUNCAN AVE
553 S DUNCAN AVE
554 S DUNCAN AVE
555 S DUNCAN AVE

CLEARWATER, FL 33756 US CLEARWATER, FL 33756 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: 01/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

 Name:
 AYERS, JAMES
 Name:
 AYERS, JAMES

 Address:
 581 S DUNCAN AVE
 Address:
 553 S DUNCAN AVE

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 CLEARWATER, FL 33756

Title: DST () Delete Title: STD (X) Change () Addition Name: BURNS, GALE Name: MILLER, MERRILY

Address: 581 S DUNCAN AVE Address: 553 S. DUNCAN AVE.
City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33756

 Name:
 COLEMAN, JEFF
 Name:
 COLEMAN, JEFF

 Address:
 581 S DUNCAN AVE
 Address:
 553 S DUNCAN AVE

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 CLEARWATER, FL 33756

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 GRIFFIN, DAVID
 Name:
 GRIFFIN, DAVID

 Address:
 581 S DUNCAN AVE
 Address:
 553 S DUNCAN AVE

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 CLEARWATER, FL 33756

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 GALPHIN, JULIA
 Name:
 GALPHIN, JULIA

 Address:
 581 S DUNCAN AVE
 Address:
 553 S DUNCAN AVE

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 CLEARWATER, FL 33756

Title: () Delete Title: D () Change (X) Addition

 Name:
 LAKE, SCOTT

 Address:
 Address:
 553 S DUNCAN AVE

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33756

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: JULIA GALPIN PRES 01/08/2009

Electronic Signature of Signing Officer or Director

Date