

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 14, 2006
Secretary of State**

DOCUMENT# 769986

Entity Name: TOWNE PLACE OF POMPANO HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3281 E GOLF BLVD #29
POMPANO BEACH, FL 33064**New Principal Place of Business:****Current Mailing Address:**3281 E GOLF BLVD #29
POMPANO BEACH, FL 33064**New Mailing Address:**

FEI Number: 59-2711773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:COOK, CYNTHIA L
3281 EAST GOLF BOULEVARD
#3
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**DELANEY, CARY
3281 EAST GOLF BOULEVARD
#14
POMPANO BEACH, FL 33064 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: CARY DELANEY

07/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: TD () Delete
Name: COLLINS, JOY
Address: 3281 E GOLF BLVD #19
City-St-Zip: POMPANO BEACH, FLTitle: PD () Delete
Name: COOK, CYNTHIA
Address: 3281 E. GOLF BLVD #3
City-St-Zip: POMPANO BEACH, FL 33064Title: VPSD () Delete
Name: ORRELL, THEODORE
Address: 3281 E. GOLF BLVD #9
City-St-Zip: POMPANO BEACH, FL 33064Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: HEFFERNAN, FRED
Address: 3281 E GOLF BLVD #16
City-St-Zip: POMPANO BEACH, FL 33064 USTitle: VP (X) Change () Addition
Name: KNIGHTS, NATOYA
Address: 3281 E. GOLF BLVD #25
City-St-Zip: POMPANO BEACH, FL 33064 USTitle: SD (X) Change () Addition
Name: DELANEY, CARY
Address: 3281 E. GOLF BLVD #14
City-St-Zip: POMPANO BEACH, FL 33064 USTitle: TD () Change (X) Addition
Name: RIDENOUR, JACQUELINE
Address: 3281 E. GOLF BLVD #24
City-St-Zip: POMPANO BEACH, FL 33064 USTitle: D () Change (X) Addition
Name: WASHINGTON, JIM
Address: 3281 E GOLF BLVD #20
City-St-Zip: POMPANO BEACH, FL 33064 USTitle: D () Change (X) Addition
Name: LYONS, CHRISTY
Address: 3281 E GOLF BLVD #26
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JACQUELINE RIDENOUR

TD

07/14/2006

Electronic Signature of Signing Officer or Director

Date