2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 14, 2006 **DOCUMENT#769986** Secretary of State

Entity Name: TOWNE PLACE OF POMPANO HOMEOWNERS ASSOCIATION, INC.

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

3281 E GOLF BLVD #29 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3281 E GOLF BLVD #29 POMPANO BEACH, FL 33064

FEI Number: 59-2711773 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:

COOK, CYNTHIA L DELANEY, CARY

3281 EAST GOLF BOULEVARD 3281 EAST GOLF BOULEVARD POMPANO BEACH, FL 33064 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition COLLINS, JOY HEFFERNAN, FRED Name: Name: 3281 E GOLF BLVD #19 Address: 3281 E GOLF BLVD #16 Address: City-St-Zip: POMPANO BEACH, FL City-St-Zip: POMPANO BEACH, FL 33064 US Title: PD Title: (X) Change () Addition () Delete COOK, CYNTHIA Name: KNIGHTS, NATOYA Name: Address: 3281 E. GOLF BLVD #3 Address: 3281 E. GOLF BLVD #25 City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064 US Title: **VPSD** () Delete Title: SD (X) Change () Addition ORRELL, THEODORE DELANEY, CARY Name: Name: 3281 E. GOLF BLVD #9 3281 E. GOLF BLVD #14 Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064 US Title: Title: TD () Change (X) Addition () Delete RIDENOUR, JACQUELINE Name: Name: Address: Address: 3281 E. GOLF BLVD #24 City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33064 US Title: () Delete Title: () Change (X) Addition WASHINGTON, JIM Name: Name: 3281 E GOLF BLVD #20 Address: Address: POMPANO BEACH, FL 33064 US City-St-Zip: City-St-Zip: () Delete Title: () Change (X) Addition

Title: LYONS, CHRISTY Name: Name: Address: Address: 3281 E GOLF BLVD #26

POMPANO BEACH, FL 33064 US City-St-Zip: City-St-Zip:

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