2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769986

FILED May 25, 2007 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELANEY, CARY CREED, SUSAN J

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: SUSAN J CREED 05/25/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HEFFERNAN, FRED CZURA, JOHN M Name: Name:

3281 E GOLF BLVD #16 Address: 3281 E GOLF BLVD #3 Address:

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

Title: () Delete Title: (X) Change () Addition KNIGHTS, NATOYA

Name: CREED, SUSAN J Name: Address: 3281 E. GOLF BLVD #25 Address: 3281 E. GOLF BLVD #7 City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: POMPANO BEACH, FL 33064 US

Title: () Delete Title: () Change () Addition DELANEY, CARY

Name: Name: 3281 E. GOLF BLVD #14 Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip:

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

RIDENOUR, JACQUELINE Name: Name: GARAFOLA, DEBORAH 3281 E. GOLF BLVD #24 Address: Address: 3281 E. GOLF BLVD #2

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

Title: () Delete Title: () Change () Addition

WASHINGTON, JIM Name: Name: 3281 E GOLF BLVD #20 Address: Address: POMPANO BEACH, FL 33064 US City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition SOLANO-COSTA, HUNBERTO LYONS, CHRISTY Name: Name:

Address: 3281 E GOLF BLVD #26 Address: 3281 E GOLF BLVD #5 POMPANO BEACH, FL 33064 US 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 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: SUSAN J CREED VP 05/25/2007