2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019379

Entity Name: TOWN PARK ASSOCIATES, LLC

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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100 S.E. 2ND ST. MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

401 N TRYON ST NC1-021-02-20 CHARLOTTE, NC 28255

FEI Number: 65-1151918 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition
Name: BANC OF AMERICA DEVE, LOPMENT, INC. Name: BANC OF AMERICA DEVE, LOPMENT, INC.

 Address:
 401 N TRYON ST
 Address:
 401 N TRYON ST

 City-St-Zip:
 CHARLOTTE, NC 28255
 City-St-Zip:
 CHARLOTTE, NC 28255

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

 Name:
 MROZ, GREG S
 Name:
 MAYS, SUSAN D

 Address:
 401 N TRYON ST
 Address:
 401 N TRYON ST

 City-St-Zip:
 CHARLOTTE, NC 28255
 City-St-Zip:
 CHARLOTTE, NC 28255

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

 Name:
 MIAMI-DADE EMPOWERME, NT TRUST
 Name:

 Address:
 401 N TRYON ST; NC1-021-02-20
 Address:

 City-St-Zip:
 CHARLOTTE, NC 28255
 City-St-Zip:

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

 Name:
 ST. AGNES VILLAGE RA, INBOW DEVELOPM E NT CORP
 Name:

 Address:
 401 N TRYON ST; NC1-021-02-20
 Address:

 City-St-Zip:
 CHARLOTTE, NC 28255 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SUSAN D MAYS MGR 01/05/2005