

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000185

FILED
Feb 12, 2009
Secretary of State

Entity Name: TOWNE PLACE TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O WELLINGTON MANAGEMENT INC
34618 FAIRLANE FARMS RD
WELLINGTON, FL 33414

New Principal Place of Business:

C/O WELLINGTON MANAGEMENT INC
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414

Current Mailing Address:

C/O WELLINGTON MANAGEMENT INC
34618 FAIRLANE FARMS RD
WELLINGTON, FL 33414

New Mailing Address:

C/O WELLINGTON MANAGEMENT INC
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414

FEI Number: 65-1097169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON MANAGEMENT, INC
3461-8 FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NEWSOME, JOHN
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 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: JOHN NEWSOME

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEINBERGER, ADELE
Address: 1517 BARRYMORE CT.
City-St-Zip: WELLINGTON, FL 33414

Title: TD () Delete
Name: SMITH, GEORGE
Address: 13756 CRESTON PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: BUBENIK, JOANNE
Address: 1504 BARRYMORE COURT
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: RODKEY, KELLY
Address: 1490 BUCKINGHAM AVE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEINBERGER, ADELE
Address: 1517 BARRYMORE CT.
City-St-Zip: WELLINGTON, FL 33414

Title: TD (X) Change () Addition
Name: SMITH, GEORGE
Address: 1508 BARRYMORE CT
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RODKEY, KELLY
Address: 1490 BUCKINGHAM AVE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Change (X) Addition
Name: TYSON, BARBARA
Address: 1499 BUCKINGHAM AVE
City-St-Zip: WELLINGTON, FL 33414

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: ADELE STEINBERGER

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date