2007 NO FOR-PROFIT CORPORATION

Jan 11, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N02000000586-01-11-2007 90053 039 ****61.25 TOWN PLACE AT D RAY, INC. Principal Place of Business Mailing Address 40001536 180 NE 6TH AVE. 180 NE 6TH AVE. UNIT N UNIT N DELRAY BEACH, FL 33483 DELRAY BEACH, FL 3348 01052007 No Chg-NP CR2E037 (4/06) DO NO WRITE IN THIS SPACE Applied For 4. FEI Number 54-2085360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name ar dress of Current Registered Agent LATRAVEASE, DAVID DO NOT WRITE 180 NE 6TH AVE. **UNIT N** IN THIS SPACE DELRAY BEACH, FL 33493 8. The above named enter s this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of re: SIGNATURE. DATE Signature, typeçname of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing E. 5**1.25** Trust Fund Contribution. Due by M: Added to Fees 2007 OFFICERS AND DIRECTORS 10. TITLE DPT NAME LATRAVII)AVID STREET ADDRESS 180 NE €" E., UNIT N CITY - ST - 7IP **DELRAY** I, FL 33483 DVPS TITLE NAME MODITIO -1 STREET ADDRESS 180 NE 61 CITY-ST-ZIP **DELRAY** FL 33483 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

SIGNATURE

12. I hereby certify that indicated on this re-

of the corporation changed, or on an a

ation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information plemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director per or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if t with an address, with all other like empowered.

LATRAVERSE - P 1/8/07

FILED