

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000586

FILED
Jan 05, 2010
Secretary of State

Entity Name: TOWN PLACE AT DELRAY, INC.

Current Principal Place of Business:

180 NE 6TH AVE.
UNIT N
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

180 NE 6TH AVE.
UNIT N
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 54-2085360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATRAVEASE, DAVID J
180 NE 6TH AVE.
UNIT N
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LATRAVERSE, DAVID J
180 NE 6TH AVE.
UNIT N
DELRAY BEACH, FL 33483 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: DAVID J LATRAVERSE

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LATRAVERSE, DAVID
Address: 180 NE 6TH AVE., UNIT N
City-St-Zip: DELRAY BEACH, FL 33483

Title: DVPS
Name: MOULTON, GLYN
Address: 180 NE 6TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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 all other like empowered.

SIGNATURE: DAVID J LATRAVERSE

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01/05/2010

Electronic Signature of Signing Officer or Director

Date