

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008741

FILED
Mar 31, 2008
Secretary of State

Entity Name: TOWN CENTER EAST PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 20-0034398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSCHILD, DANIEL K
C/O PMC PROPERTY GROUP, INC.
123 SE 3RD AVENUE #456
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

03/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MARLING, JOHN
Address: 209 TOWN CENTER BLVD
City-St-Zip: DAVENPORT, FL 33896

Title: PD () Delete
Name: MARLING, HEIDI
Address: 209 TOWN CENTER BLVD
City-St-Zip: DAVENPORT, FL 33896

Title: D () Delete
Name: GREENWOOD, RICHARD
Address: 209 TOWN CENTER BLVD.
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROTHSCHILD, DAN
Address: 123 SE 3RD AVE #456
City-St-Zip: MIAMI, FL 33131

Title: VPD (X) Change () Addition
Name: WEINSTEIN, BOB
Address: 1141 WALNUT ST 3RD FLOOR
City-St-Zip: PHILADELPHIA, PA 19102

Title: STD (X) Change () Addition
Name: GIORDANO, LOUISE
Address: 2300 GUARDS ST
City-St-Zip: WESLEY CHAPEL, FL 33543

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: DAN ROTHSCCHILD

PD

03/31/2008

Electronic Signature of Signing Officer or Director

Date