

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0300000536

FILED
Apr 29, 2005
Secretary of State

Entity Name: TOWN PARK PLAZA NORTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1945 N.W. 5TH PLACE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1945 N.W. 5TH PLACE
MIAMI, FL 33136

New Mailing Address:

FEI Number: 43-2026121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDIO REALTY INC
6801 DIANO CT
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

CM PROPERTY MANGEMENT IN
1152 NORTH UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024 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: LEARY MULLINGS

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STARKS, WILLIE
Address: 6761 ROYAL MELBOURNE DRIVE
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: MILLER, GEORGIA
Address: 731 NW 10TH STREET
City-St-Zip: MIAMI, FL 33136

Title: SD () Delete
Name: THOMAS, SHERRAINE
Address: 1904 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33136

Title: TD () Delete
Name: BROWN, ELMIRA
Address: 1958 NW 4TH COURT
City-St-Zip: MIAMI, FL 33136

Title: D () Delete
Name: MCCRAY, DOROTHY
Address: 1970 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COPELAND, ANDREA
Address: 1940 NW 4TH COURT, UNIT #15
City-St-Zip: MIAMI, FL 33136

Title: VD (X) Change () Addition
Name: HENRY, BARBARA
Address: 1982 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33136

Title: ASD (X) Change () Addition
Name: JACKSON, PANITRA
Address: 547 NW 19TH STREET, UNIT # 381
City-St-Zip: MIAMI, FL 33136

Title: TD (X) Change () Addition
Name: SAMPSON, CHRISTINE
Address: 1940 NW 4TH COURT, UNIT # 12
City-St-Zip: MIAMI, FL 33136

Title: SD (X) Change () Addition
Name: SMITH, VALERIA
Address: 543 NW 19TH STREET, UNIT # 380
City-St-Zip: MIAMI, FL 33136

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 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: ANDREA COPELAND

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date