

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 15, 2005
Secretary of State**

DOCUMENT# N03000005536

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:**19501 NE 10TH AVENUE
300
MIAMI, FL 33179

FEI Number: 43-2026121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GEIRGE G. LEWIS, P.A.
950 S. PINE ISLAND ROAD, #150
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**MJB MANAGEMENT SERVICES, INC
19501 NE 10TH AVENUE
300
MIAMI, FL 33179 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: MARITZA BORONAT

08/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: COPELAND, ANDREA
Address: 1940 NW 4TH COURT, UNIT #15
City-St-Zip: MIAMI, FL 33136Title: VD () Delete
Name: HENRY, BARBARA
Address: 1982 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33136Title: ASD () Delete
Name: JACKSON, PANITRA
Address: 547 NW 19TH STREET, UNIT # 381
City-St-Zip: MIAMI, FL 33136Title: TD () Delete
Name: SAMPSON, CHRISTINE
Address: 1940 NW 4TH COURT, UNIT # 12
City-St-Zip: MIAMI, FL 33136Title: SD () Delete
Name: SMITH, VALERIA
Address: 543 NW 19TH STREET, UNIT # 380
City-St-Zip: MIAMI, FL 33136**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: CLYDE, GERTRUDE
Address: 1990 NW 4TH COURT, UNIT #295
City-St-Zip: MIAMI, FL 33136Title: VPD (X) Change () Addition
Name: RUFFIN, EDWARD
Address: 1977 NW 5TH PLACE #408
City-St-Zip: MIAMI, FL 33136Title: TD (X) Change () Addition
Name: SAMPSON, CHRISTINE
Address: 1940 NW 4TH COURT #337
City-St-Zip: MIAMI, FL 33136Title: SD (X) Change () Addition
Name: MORA, LEONEL
Address: 1999 NW 5TH PLACE #422
City-St-Zip: MIAMI, FL 33136Title: DD (X) Change () Addition
Name: MC CLARY, PAUL
Address: 1915 NW 5TH PL #392
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: CHRISTINE SAMPSON

TD

08/15/2005

Electronic Signature of Signing Officer or Director

Date