2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007770

FILED Feb 15, 2011 Secretary of State

Entity Name: TOWN CENTER PROFESSIONAL OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

18401 MURDOCK CIRCLE SUITE C PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

18401 MURDOCK CIRCLE SUITE C PORT CHARLOTTE, FL 33948

FEI Number: 26-1341799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKINLEY, MICHAEL R ESQ.

18401 MURDOCK CIRCLE

SUITE C

PORT CHARLOTTE, FL 33948 US

BERNTSSON, ROBERT H ESQ.

18401 MURDOCK CIRCLE

SUITE C

PORT CHARLOTTE, FL 33948 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: ROBERT H. BERNTSSON 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: MCKINLEY, MICHAEL R
Address: 18401 MURDOCK CIR UNIT C
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D

Name: BERNTSSON, ROBERT H
Address: 18401 MURDOCK CIR UNT C
City-St-Zip: PORT CHARLOTTE, FL 33948

Title:

Name: NASH, ERIC

Address: 18401 MURDOCK CIR UNIT A City-St-Zip: PORT CHARLOTTE, FL 33948

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: ROBERT H. BERNTSSON D 02/15/2011