2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007201

FILED Mar 23, 2009 Secretary of State

Entity Name: TOWN CENTER MEDICAL CONDOMINIUM ASSOCIATION, INC.

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

241 LIVE OAK LANE 882 JACKSON AVE

ALTAMONTE SPRINGS, FL 32714 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

241 LIVE OAK LANE 882 JACKSON AVE

ALTAMONTE SPRINGS, FL 32714 WINTER PARK, FL 32789

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SHAH, SARITA RAY, KEVIN W 241 LIVE OAK LANE 882 JACKSON AVE

ALTAMONTE SPRINGS, FL 32714 US WINTER PARK, FL 32789 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: KEVIN W. RAY 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: PD (X) Change () Addition

Name: SHAH, SARITA Name: SHAH, SARITA
Address: 241 LIVE OAK LANE Address: 241 LIVE OAK LANE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete Title: VPD (X) Change () Addition

Name:KROPP, THOMASName:KROPP, THOMASAddress:305 E. NEW YORK AVE.Address:305 E. NEW YORK AVE.City-St-Zip:DELAND, FL 32724City-St-Zip:DELAND, FL 32724

 $\label{eq:title:definition} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{TSD} \qquad \mbox{(X) Change () Addition}$

 Name:
 KROPP, KIMBERLY
 Name:
 KROPP, KIMBERLY

 Address:
 305 E. NEW YORK AVE.
 Address:
 305 E. NEW YORK AVE.

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:
 DELAND, FL 32724

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: SARITA SHAH PD 03/23/2009