

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004138

FILED
Apr 26, 2010
Secretary of State

Entity Name: TOWN CENTER MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1600 PONCE DE LEON BLVD
PH-1
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1600 PONCE DE LEON BLVD
PH-1
CORAL GABLES, FL 33134

New Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
5805 BLUE LAGOON DRIVE
MIAMI, FL 33126

FEI Number: 26-4757096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAR, LUIS
1600 PONCE DE LEON BLVD
PH-1
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: LAMAR, LUIS
Address: 1600 PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134

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: LUIS LAMAR

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date