2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18507

FILED Mar 18, 2011 Secretary of State

03/18/2011

Entity Name: TOWNHOMES ON THE PARK HOMEOWNERS ASSOCIATION INC.

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

3436 OAK DRIVE

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3436 OAK DRIVE

HOLLYWOOD, FL 33021 US

FEI Number: 59-2784612 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:

PECKNOLD, VIRGINIA
15500 NEW BARN ROAD
SUITE 104

BRYAN S. ADELINE, P.A.
4050 W. BROWARD BOULEVARD
PLANTATION, FL 33317 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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SIGNATURE: BRYAN S. ADELINE, ESQ.

MIAMI LAKES, FL 33014 US

Title: PD

Name: PECKNOLD, VIRGINIA
Address: 3436 OAK DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD

Name: EVANS, ROD Address: 3442 OAK DR

City-St-Zip: HOLLYWOOD, FL 33021

Title: VD

Name: SIMIONE, JOHN
Address: 3438 OAK DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD

 Name:
 ROSENBERG, SARAH

 Address:
 3439 OAK DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: VIRGINIA C. PECKNOLD PRES 03/18/2011