

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 22, 2010
Secretary of State**

DOCUMENT# N39888

Entity Name: TOWNE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**13067 S.W. 133RD COURT
MIAMI, FL 33186 US**New Principal Place of Business:**1793 SW 5TH STREET
MIAMI, FL 33135 US**Current Mailing Address:**C/O BONAFIDE MGMT. GROUP, INC.
P O BOX 521458
MIAMI, FL 33152 US**New Mailing Address:**TOWNE CONDOMINIUM ASSOCIATION, INC.
1793 SW 5TH STREET #200
MIAMI, FL 33135 US**FEI Number:** 59-1564616**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUSSI, RICARDO
13067 S.W. 133RD COURT
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**TOWNE, CONDOMINIUM INC
1793 SW 5TH STREET
MIAMI, FL 33135 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: TOWNE CONDOMINIUM ASSOCIATION, INC.

05/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PARDILLO, BLADIMIR
Address: 1793 SW 5TH ST, #400
City-St-Zip: MIAMI, FL 33135

Title: SD
Name: SANCHEZ, JUAN
Address: 1793 SW 5TH ST, #202
City-St-Zip: MIAMI, FL 33135

Title: TD
Name: RODRIGUEZ, MARIA D
Address: 1793 SW 5TH ST, #200
City-St-Zip: MIAMI, FL 33135

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: MARIA RODRIGUEZ

TD

05/22/2010

Electronic Signature of Signing Officer or Director

Date