2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003691

FILED Apr 19, 2005 Secretary of State

Entity Name: TOWN PARK HOMEOWNERS ASSOCIATION, INC.

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

1221 DUNLAWTON AVENUE 1166 PELICAN BAY DRIVE SUITE 2 DAYTONA BEACH, FL 32119

PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

P. O. BOX 0396 1166 PELICAN BAY DRIVE ORMOND BEACH, FL 32176 DAYTONA BEACH, FL 32117

FEI Number: 59-3495768 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:

FISHER, JAMES R

1221 DUNLAWTON AVENUE

SUITE 2

BARKIN, MICHELE

1166 PELICAN BAY DRIVE

DAYTONA BEACH, FL 32119 US

PORT ORANGE, FL 32129 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: MICHELE BARKIN 04/19/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FISHER, JAMES R
 Name:
 SMITH, ART

 Address:
 3925 SOUTH NOVA ROAD
 Address:
 4272 MAYFAIR LANE

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:
 PORT ORANGE, FL 32128

Title: DST () Delete Title: DVP (X) Change () Addition Name: JOHNSON, JERRY SR Name: FRANCIS, PAUL

 Name:
 JOHNSON, JERRY SR
 Name:
 FRANCIS, PAUL

 Address:
 3925 SOUTH NOVA ROAD
 Address:
 4252 MAYFAIR LANE

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:
 PORT ORANGE, FL 32128

Title: DV () Delete Title: DS/T (X) Change () Addition

 Name:
 JOBALIA, DIPAK
 Name:
 HOCAK, CAROL

 Address:
 846 RIVERSIDE DRIVE
 Address:
 4219 MAYFAIR LANE

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:
 PORT ORANGE, FL 32128

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ART WHITE DP 04/19/2005