2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003691

FILED Mar 07, 2006 Secretary of State

Entity Name: TOWN PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1166 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 **Current Mailing Address: New Mailing Address:** 1166 PELICAN BAY DRIVE 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: BARKIN, MICHELE 1166 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete (X) Change () Addition SMITH, ART RUFFINO, GERARD J Name: Name: 4272 MAYFAIR LANE Address: 4237 HIDDEN LAKE Address: City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: PORT ORANGE, FL 32128 Title: DVP () Delete Title: DVP (X) Change () Addition FRANCIS, PAUL Name: KEYES, JIM Name: Address: 4252 MAYFAIR LANE Address: 1697 PROMENADE City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: PORT ORANGE, FL 32128 Title: DS/T () Delete Title: DMP (X) Change () Addition HOCAK, CAROL MARTIN, KEITH Name: Name: 4219 MAYFAIR LANE Address: Address: 4256 HIDDEN LAKE City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: PORT ORANGE, FL 32128 Title: () Delete Title: D/S () Change (X) Addition Name: Name: LANNI, DEBORAH 1685 TOWN PARK Address: Address: City-St-Zip: City-St-Zip: PORT ORANGE, FL 32128 Title: () Delete Title: () Change (X) Addition FRANCIS, PAUL Name: Name: 4259 MAYFAIR Address: Address: City-St-Zip: 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 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: GERARD RUFFINO D/P 03/07/2006