2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003691

FILED Mar 12, 2008 Secretary of State

Entity Name: TOWN PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1190 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 **Current Mailing Address: New Mailing Address:** 1190 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 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 1190 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 () Change () Addition () Delete WAGONER, JIM Name: Name: 4247 HAYFAIR LANE Address: Address: City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: Title: () Delete Title: () Change () Addition FINNEGAN, EDWARD R Name: Name: Address: 4177 HAYFAIR LANE Address: City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: Title: DVP () Delete Title: DS (X) Change () Addition FRANCIS, PAUL RIMMER, ANN Name: Name: 1676 TOWN PARK DRIVE Address: 4252 HAYFAIR LANE Address: City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: PORT ORANGE, FL 32129 Title: D/S () Delete Title: DT (X) Change () Addition SCHRIEBER, NANCY Name: RUSSO, JOHN V Name: Address: 4234 HAYFAIR LANE Address: 4232 MAYFAIR LANE City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: PORT ORANGE, FL 32129 Title: (X) Delete Title: () Change () Addition RIHNER, JUDY M Name: Name: 1675 TOWN PARK DRIVE Address: Address: City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JIM WAGONER DP 03/12/2008