2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003691

FILED Apr 02, 2009 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 () Delete (X) Change () Addition WAGONER, JIM WAGONER, JIM Name: Name: 4247 HAYFAIR LANE Address: 4247 MAYFAIR LANE Address: City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: PORT ORANGE, FL 32129 Title: () Delete Title: (X) Change () Addition FINNEGAN, EDWARD R Name: FINNEGAN, EDWARD R Name: Address: 4177 HAYFAIR LANE Address: 4177 MAYFAIR LANE City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: PORT ORANGE, FL 32129 Title: DS () Delete Title: DS (X) Change () Addition RIMMER, ANN FLEMING, HEIDI Name: Name: 1676 TOWN PARK DRIVE 4079 CLOCK TOWER DRIVE Address: Address: City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: PORT ORANGE, FL 32129 (X) Change () Addition Title: DT () Delete Title: DT SCHRIEBER, NANCY Name: Name: RIMMER, ANN 1676 TOWN PARK DRIVE Address: 4232 MAYFAIR LANE Address: City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: PORT ORANGE, FL 32129 Title: () Delete Title: () Change (X) Addition MESSINA, TONY Name: Name: 4223 MAYFAIR LANE Address: Address: City-St-Zip: City-St-Zip: PORT ORANGE, FL 32129

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 04/02/2009