2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003691

FILED Jan 03, 2011 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:

Title: DP

 Name:
 WAGONER, JIM

 Address:
 4247 MAYFAIR LANE

 City-St-Zip:
 PORT ORANGE, FL 32129

Title: DVP

Name: FINNEGAN, EDWARD R Address: 4177 MAYFAIR LANE City-St-Zip: PORT ORANGE, FL 32129

Title: DS

Name: FLEMING, HEIDI

Address: 4079 CLOCK TOWER DRIVE City-St-Zip: PORT ORANGE, FL 32129

Title: DT

 Name:
 EWANYK, ANDREW

 Address:
 1647 PROMENADE

 City-St-Zip:
 PORT ORANGE, FL 32129

Title: [

 Name:
 MESSINA, TONY

 Address:
 4223 MAYFAIR LANE

 City-St-Zip:
 PORT ORANGE, FL 32129

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: TERI WIMMER MGR 01/03/2011