

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030201

FILED
Apr 18, 2007
Secretary of State

Entity Name: TOWNE CENTER PROPERTIES, INC.

Current Principal Place of Business:

600 HAVERFORD ROAD
SUITE G101
HAVERFORD, PA 19041

New Principal Place of Business:

Current Mailing Address:

600 HAVERFORD ROAD
SUITE G101
HAVERFORD, PA 19041

New Mailing Address:

FEI Number: 23-2748442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, ROBERT W JR.
2400 E. COMMERCIAL BLVD., SUITE 826
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BELMONT INVESTMENT CORP.
1675 MARKET ST.
SUITE 207
WESTON, FL 33326 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: PETER A MARDINLY

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BELMONT, BARRY J
Address: C/O 600 HAVERFORD ROAD, SUITE G101
City-St-Zip: HAVERFORD, PA 19041

Title: VD () Delete
Name: BELMONT, GORDON L
Address: 76245 FAIRWAY DR.
City-St-Zip: INDIAN WELLS, CA 92210

Title: TD () Delete
Name: GRESSEN, JACK
Address: 17613-D ASHBOURNE LANE
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: MARDINLY, PETER A ESQ
Address: C/O 600 HAVERFORD ROAD, SUITE G101
City-St-Zip: HAVERFORD, PA 19041 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: GRESSEN, JACK
Address: 6102 S. E. OAKMONT PLACE
City-St-Zip: STUART, FL 34997

Title: VP (X) Change () Addition
Name: MARDINLY, PETER A ESQ
Address: C/O 600 HAVERFORD ROAD, SUITE G101
City-St-Zip: HAVERFORD, PA 19041 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER A MARDINLY

VP

04/18/2007

Electronic Signature of Signing Officer or Director

Date