

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006973

FILED
May 07, 2008
Secretary of State

Entity Name: TOWN CENTER LENDING COMPANY

Current Principal Place of Business:

1200 WESTON ROAD
THIRD FLOOR
WESTON, FL 333261916 US

New Principal Place of Business:

1300 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1200 WESTON ROAD
THIRD FLOOR
WESTON, FL 333261916 US

New Mailing Address:

1300 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 01-0588998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIN, CARLOS ESQ.
1200 WESTON ROAD
THIRD FLOOR
WESTON, FL 333261916 US

Name and Address of New Registered Agent:

VALENTIN, CARLOS ESQ.
101 S. FT. LAUDERDALE BEACH BLVD.
1404
FORT LAUDERDALE, FL 33316 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: CARLOS VALENTIN

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENTIN, CARLOS
Address: 1200 WESTON ROAD, THIRD FLOOR
City-St-Zip: WESTON, FL 333261916 US

Title: VP (X) Delete
Name: CASTRODAD, BRENDA
Address: 1200 WESTON ROAD, THIRD FLOOR
City-St-Zip: WESTON, FL 333261916 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENTIN, CARLOS
Address: 1300 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS VALENTIN

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date