

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007883

FILED
Apr 28, 2008
Secretary of State

Entity Name: TOWNE PROPERTIES, INC.

Current Principal Place of Business:

3400 SW 27 AVENUE
#703
MIAMI, FL 33114 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140010
MIAMI, FL 33114 US

New Mailing Address:

FEI Number: 04-3611881 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NELSON, BARRY
21775 SUNNY ISLES BLVD.
SUITE 118
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

PACKMAN, KEVIN
HOLLAND & KNIGHT, LLP 701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 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: KEVIN PACKMAN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: LORBER, CHARLOTTE
Address: P.O. BOX 140010
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLOTTE LORBER

MGR

04/28/2008

Electronic Signature of Signing Officer or Director

Date