2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 Al Secretary of State **DOCUMENT # P05000163396** TOWNE PLACE/UCA-MM, INC. Principal Place of Business Mailing Address 7995-B PRESERVE CIRCLE 7995-B PRESERVE CIRCLE NAPLES, FL 34119 NAPLES, FL 34119 01102007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4909008 Not Applicable \$8.75 Additional · 1.7p 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONROY, J. THOMAS III DO NOT WRITE C/O CONROY, CONROY & DURANT, P.A. 2210 VANDERBILT BEACH ROAD STE 1201 IN THIS SPACE NAPLES, FL 34109 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE POSTESTIO, FRANK P JR NAME 7995-B PRESERVE CIRCLE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 TITLE ŢŗŗĠġġġoŢġĠŦĠĠ FINKELSTEIN, EDWARD S NAME STREET ADDRESS 7995-B PRESERVE CIRCLE 05/11/07-80002-009 150:00 CITY-ST-ZIP NAPLES, FL 34119 TITLE CONROY, J. THOMAS NAME 7995-B PRESERVE CIRCLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34119 TITLE IN THIS SPACE CONROY, KIMBERLY D NAME 7995-B PRESERVE CIRCLE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of the see empowered to except this epop as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wi Frank P. Potestio, Jr.

FILED

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP