

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: TOWNE PLACE/UCA-MM, INC.

Current Principal Place of Business:

2235 VENETIAN CT #3
NAPLES, FL 34109 US

New Principal Place of Business:

1120 GALLEON DRIVE
NAPLES, FL 34102 US

Current Mailing Address:

2235 VENETIAN CT #3
NAPLES, FL 34109 US

New Mailing Address:

1120 GALLEON DRIVE
NAPLES, FL 34102 US

FEI Number: 20-4909008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
C/O CONROY, CONROY & DURANT, P.A.
2210 VANDERBILT BEACH ROAD STE 1201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: POTEISTIO, JR, FRANK P
Address: 1120 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: DV
Name: FINKELSTEIN, EDWARD S
Address: 2235 VENETIAN CT #3
City-St-Zip: NAPLES, FL 34109

Title: DT
Name: CONROY, THOMAS J
Address: 2210 VANDERBILT BCH. RD., STE 1201
City-St-Zip: NAPLES, FL 34109

Title: DS
Name: CONROY, KIMBERLY D
Address: 2210 VANDERBILT BCH. RD., STE 1201
City-St-Zip: NAPLES, FL 34109

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

SIGNATURE: FRANK P POTEISTIO JR.

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date