2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077515

Entity Name: THE TOWNER CORPORATION

Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

134 NW 16TH STREET 499 NE SPANISH RIVER BOULEVARD

BOCA RATON, FL 33432 US BOCA RATON, FL 33431 US

New Mailing Address: Current Mailing Address:

499 NE SPANISH RIVER BOULEVARD 134 NW 16TH STREET

BOCA RATON, FL 33432 US BOCA RATON, FL 33431 US

FEI Number: 20-5709064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOWNER, MICHAEL TOWNER, MICHAEL

134 NW 16TH STREET 499 NE SPANISH RIVER BOULEVARD

BOCA RATON, FL 33432 US

BOCA RATON, FL 33431 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: MICHAEL TOWNER 04/22/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TOWNER, MICHAEL

499 NE SPANISH RIVER BOULEVARD, SUITE 5 Address:

City-St-Zip: BOCA RATON, FL 33431

Title:

Name: BAYLISS TOWNER, KAREN

Address: 499 NE SPANISH RIVER BOULEVARD, SUITE

City-St-Zip: BOCA RATON, FL 33431 US

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.

Ρ SIGNATURE: MICHAEL TOWNER 04/22/2010