

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026076

Entity Name: TOWNS COUNTY, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 106
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4755 TECHNOLOGY WAY
SUITE 106
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 80-0161407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTBART, ERIKA D
4755 TECHNOLOGY WAY
SUITE 106
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERGERON, RONALD M JR
Address: 19612 SW 69TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332 US

Title: VP
Name: WALDMAN, ALEIDA O
Address: 440 SOUTH ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SEC
Name: ROTBART, ERIKA D
Address: 4755 TECHNOLOGY WAY, SUITE 106
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.

SIGNATURE: ERIKA DEUTSCH ROTBART

SEC

01/07/2010

Electronic Signature of Signing Officer or Director

Date