2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # P94000041588 1. Entity Name 04-21-2008 90053 024 ***150.00 TOWN CENTER REALTY, INC. Principal Place of Business Mailing Address 580 NW 110TH AVE 580 NW 110TH AVE PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0499109 Not Applicable Ζψ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHNEIDER, STEVEN Street Address (P.O. Box Number is Not Acceptable) 580 NW 110TH AVE. PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered as SIGNATURE fNOTE. Registered Agent eignatum required when reimpatings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THE Change ■ Addition NAME SANTOS, JOSE NAME 1601 TOWN CENTER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-7tP D۷ Defete ☐ Change ☐ Addition NAME SCHNEIDER, STEVEN STREET ADORESS 580 NW 110TH AVE. STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY ST 78 TOP Delete ITTLE Addition JAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME наын STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP TITLE De ele TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 or trustee amovement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED