

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072402

FILED
Jan 17, 2012
Secretary of State

Entity Name: TOWN PARK APARTMENTS, INC.

Current Principal Place of Business:

9950 S.W. 8TH STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9950 S.W. 8TH STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0693010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AURELIO A JR
501 SW 27 ROAD
MIAMI, FL 33129 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: PD
Name: GONZALEZ, AURELIO A JR
Address: 501 SW 27 RD
City-St-Zip: MIAMI, FL 33129

Title: SD
Name: GONZALEZ ALEJO, OLGA C
Address: 4225 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137

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: AURELIO GONZALEZ

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date