

**2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 365749

**Entity Name:** TOWN PARK PLAZA SOUTH INC

**Current Principal Place of Business:**

TOWN PARK PLAZA SOUTH  
1798 N.W. 5TH AVENUE,  
MIAMI, FL 33136

**Current Mailing Address:**

TOWN PARK PLAZA SOUTH  
1798 N.W. 5TH AVENUE,  
MIAMI, FL 33136

**FEI Number:** 59-1380156

**Certificate of Status Desired:** No

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

DELEON, KIRK  
44 W FLAGLER STREET  
2250  
MIAMI, FL 33130 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:** KIRK DELEON

**05/30/2024**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            BURGESS, MARY  
Address        TOWN PARK PLAZA SOUTH  
                  1798 N.W. 5TH AVENUE,  
City-State-Zip: MIAMI FL 33136

Title            SECRETARY  
Name            ABBOTT, ISIS  
Address        TOWN PARK PLAZA SOUTH  
                  1798 N.W. 5TH AVENUE,  
City-State-Zip: MIAMI FL 33136

Title            VP  
Name            ROBERTS, DEBORAH  
Address        TOWN PARK PLAZA SOUTH  
                  1798 N.W. 5TH AVENUE,  
City-State-Zip: MIAMI FL 33136

Title            TREASURER  
Name            MCDONALD, HARRIET  
Address        TOWN PARK PLAZA SOUTH  
                  1798 N.W. 5TH AVENUE,  
City-State-Zip: MIAMI FL 33136

*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:** MARY BURGESS

**PRESIDENT**

**05/30/2024**

Electronic Signature of Signing Officer/Director Detail

Date