2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753914

FILED Mar 31, 2009 Secretary of State

Entity Name: TOWNHOMES OF LAKE SEMINOLE CONDOMINIUM NO. 5, ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O BUXTON PROPERTIES 147 BELCHER ROAD, SUITE 2 LARGO, FL 34641

C/O BUXTON PROPERTIES 147 BELCHER ROAD, SUITE 2

LARGO, FL 33771

Current Mailing Address:

New Mailing Address:

C/O BUXTON PROPERTES 147 BELCHER ROAD LARGO, FL 34641

C/O BUXTON PROPERTES 147 BELCHER ROAD LARGO, FL 33771

FEI Number: 59-2069887

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:

BUXTON, BRIAN P 147 BELCHER ROAD, N. STE.2 LARGO, FL 34644 US

BUXTON, BRIAN P 147 BELCHER ROAD, N. STE.2

LARGO, FL 33771 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:

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete MACDONALD, DONALD Name: 9209 SEMINOLE BLVD #175 Address: City-St-Zip: SEMINOLE, FL 33772

(X) Change () Addition MACDONALD, DONALD Name: Address: 9209 SEMINOLE BLVD #175 City-St-Zip: SEMINOLE, FL 33772 US

Title: () Delete PARRINELLO, ROSEMARY Name: Address: 9209 SEMINOLE BLVD #181 City-St-Zip: SEMINOLE, FL 33772

Title: (X) Change () Addition Name: PARRINELLO, ROSEMARY Address: 9209 SEMINOLE BLVD #181 City-St-Zip: SEMINOLE, FL 33772 US

Title: () Delete Title: (X) Change () Addition

MOGLE, JEAN Name: 9209 SEMINOLE BLVD #177 Address: City-St-Zip: SEMINOLE, FL 33772

Name: MOGLE, JEAN

9209 SEMINOLE BLVD #177 Address: City-St-Zip: SEMINOLE, FL 33772 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN P. BUXTON RΑ 03/31/2009