2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755971

FILED Apr 30, 2009 Secretary of State

Entity Name: TWELFTH COURT TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

817 SE 12TH CT

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

817 SE 12TH CT

#5

FORT LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

REYNOLDS, ELIZABETH 817 SE 12TH CT STE 4

FORT LAUDERDALE, FL 33316 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:

Address:

Address:

Electronic Signature of Registered Agent

Date

821SE 12TH CT, #8

OFFICERS AND DIRECTORS:

817 SE 12TH CT. #4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change

 Name:
 DUFFIELD, JONATHAN
 Name:
 REYNOLDS, ELIZABETH

 Address:
 817 SE 12TH CT, #5
 Address:
 817 SE 12TH CT, #4

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD () Delete Title: VD (X) Change () Addition Name: LENART, PETER Name: RAY, STRICKLAND

 Address:
 821 SE 12TH CT, #7
 Address:
 821 SE 12TH CT, #10

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:
 FORT LAUDERDALE, FL 33316

Title: SD () Delete Title: SD (X) Change () Addition Name: REYNOLDS, ELIZABETH Name: MCCOY, DONALD

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD () Delete Title: TD (X) Change () Addition Name: O'BRIEN, ERIN Name: BARTHOLOMEW, BETH

 Address:
 821 SE 12TH CT, #9
 Address:
 817 SE 12TH CT, #3

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:
 FORT LAUDERDALE, FL 33316

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

 Name:
 STRICKLAND, RAY
 Name:
 OBRIEN, ERIN

 Address:
 821 SE 12TH CT, STE 10
 Address:
 821 SE 12TH CT, STE 9

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete Title: D (X) Change () Addition Name: MCCOY, DONALD Name: DUFFIELD, JONATHAN

Address: 821 SE 12TH CT, #8 Address: 817 SE 12TH CT, #5

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

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: BETH BARTHOLOMEW TD 04/30/2009