2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008540

FILED Jan 30, 2009 Secretary of State

Entity Name: TOWNGATE CONDOMINIUM ONE ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 888 KINGMAN ROAD 1541 SE 12 AVE HOMESTEAD, FL 33035 SUITE#37 HOMESTEAD, FL 33034 **Current Mailing Address:** New Mailing Address: 1541 SE 12 AVE 888 KINGMAN ROAD SUITE #37 HOMESTEAD, FL 33035 HOMESTEAD, FL 33034 FEI Number: 65-1070053 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: SKRLD, INC 201 ALHAMBRA CIRCLE, STE. 1102 CORAL GABLES, FL 33134 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DEUTSCH, MICHAEL Name: Name: 2201 SE 26TH LN Address: Address: City-St-Zip: HOMESTEAD, FL 33035 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: POWELL, TIFFANY Name: Address: 2207 SE 26 LANE Address: City-St-Zip: HOMESTEAD, FL 33035 City-St-Zip: Title: STD () Delete Title: STD (X) Change () Addition EASONM, CATHY Name: EASON, CATHY Name: Address: 2232 SE 26TH LN Address: 2232 SE 26TH LN City-St-Zip: HOMESTEAD, FL 33035 City-St-Zip: HOMESTEAD, FL 33035

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: BLANCA SAENZ **AGEN** 01/30/2009