2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03172

FILED Jan 12, 2008 Secretary of State

Entity Name: MINNEFORD TOWNHOMES, INC.

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

11631 NW 27TH ST

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

11631 NW 27TH ST

CORAL SPRINGS, FL 33065 US

FEI Number: 59-2476866 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:

ROBIN AUBREY 11631 NW 27TH ST

CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BIGNALL, NORMAN
 Name:
 VELOSA, CARLOS

 Address:
 11629 NW 27ST ST.
 Address:
 11630 NW 27ST ST.

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: TD () Delete Title: () Change () Addition

 Name:
 ROBIN AUBREY,
 Name:

 Address:
 11631 NW 27TH ST
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 LIBERATORE, SUSAN
 Name:

 Address:
 11627 NW 27TH ST
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

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: ROBIN AUBREY TD 01/12/2008