

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 20, 2008
Secretary of State

DOCUMENT# N03172

Entity Name: MINNEFORD TOWNHOMES, INC.**Current Principal Place of Business:**11631 NW 27TH ST
CORAL SPRINGS, FL 33065 US**New Principal Place of Business:****Current Mailing Address:**11631 NW 27TH ST
CORAL SPRINGS, FL 33065 US**New Mailing Address:****FEI Number:** 59-2476866**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROBIN AUBREY
11631 NW 27TH ST
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**JOHN B ROGERS PA
5521 UNIVERSITY DRIVE
SUITE 104
CORAL SPRINGS, FL 33067 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: JOHN B ROGERS

10/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELOSA, CARLOS
Address: 11630 NW 27TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD () Delete
Name: ROBIN AUBREY,
Address: 11631 NW 27TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD () Delete
Name: LIBERATORE, SUSAN
Address: 11627 NW 27TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: XU, FREDDY
Address: 11640 NW 27TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD (X) Change () Addition
Name: AUBREY, ROBIN
Address: 11631 NW 27TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD (X) Change () Addition
Name: AVRIL, GUILANDE
Address: 11634 NW 27TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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

10/20/2008

Electronic Signature of Signing Officer or Director

Date