

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03172

FILED
Feb 16, 2009
Secretary of State

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:

JOHN B ROGERS PA
5521 UNIVERSITY DRIVE
SUITE 104
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

TREA

02/16/2009

Electronic Signature of Signing Officer or Director

Date