2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03172

FILED Jan 09, 2010 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SPANN, RYAN

Address: 11638 NW 27TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD

 Name:
 AUBREY, ROBIN

 Address:
 11631 NW 27TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: SD

 Name:
 LAWRENCE, CANDICE

 Address:
 11632 NW 27TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065

I hereby 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 all other like empowered.

SIGNATURE: ROBIN AUBREY TD 01/09/2010