

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 19, 2010
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:**11638 NW 27TH ST
CORAL SPRINGS, FL 33065 US**Current Mailing Address:**11631 NW 27TH ST
CORAL SPRINGS, FL 33065 US**New Mailing Address:**11638 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:**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
Name: AUBREY, ROBIN
Address: 11631 NW 27TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** TD
Name: SPANN, RYAN
Address: 11638 NW 27TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** SD
Name: FRED, XU
Address: 11640 NW 27TH ST
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: RYAN SPANN

TD

08/19/2010

Electronic Signature of Signing Officer or Director

Date