2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001835

Apr 12, 2012 Secretary of State

Entity Name: URBAN TOWNHOMES ASSOCIATION, INC.

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

4902 EISENHOWER BLVD SUITE 216 TAMPA, FL 336346323

Current Mailing Address: New Mailing Address:

4902 EISENHOWER BLVD P O BOX 803555

SUITE 216 DALLAS, TX 75380 US TAMPA, FL 336346323

FEI Number: 59-3737269 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

WATSON, JASON Name:

Address: 4902 EISENHOWER BLVD STE 216

City-St-Zip: TAMPA, FL 33634

Title:

Name: MARTINEZ, ANTONIO M

Address: 4902 EISENHOWER BLVD STE 216

City-St-Zip: TAMPA, FL 33634

Title:

CHEN, IRENE Name:

4902 EISENHOWER BLVD STE 216 Address:

City-St-Zip: TAMPA, FL 33634

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: JASON WATSON Ρ 04/12/2012