2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004216

FILED Mar 30, 2012 Secretary of State

Entity Name: TOWNHOMES OF SISTERS CREEK HOMEOWNER'S ASSOCIATION INC.

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

1060 KANE CONCOURSE 901 63RD STREET OCEAN WEST

A MARATHON, FL 33050 BAY HARBOR, FL 33154

Current Mailing Address: New Mailing Address:

1060 KANE CONCOURSE 901 63RD STREET OCEAN WEST

A MARATHON, FL 33050 BAY HARBOR, FL 33154

FEI Number: 25-1921092 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:

SHEMTOV, JOSHUA
700 NE 90 ST
MAIMI, FL 33138 US
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA
SUITE #1000

CORAL GABLES, FL 33134 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: CARLOS F. MARTIN, ESQ. 03/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CHAPMAN, JERRY R

Address: 901 63RD STREET OCEAN WEST

City-St-Zip: MARATHON, FL 33050

Title: VP

Name: SOKOLJUK, HANK

Address: RR #3

City-St-Zip: LAKEFIELD, ON KOL2H0

Title: S

Name: HARGIS, GAIL
Address: 159 NATICK TRAIL
City-St-Zip: BRICK, NJ 08724

Title: T

 Name:
 CASAZZA, CHRIS

 Address:
 4822 SEVEN TRAILS CL

 City-St-Zip:
 ABERDEEN, MD 21001

Title: BM

Name: ADKINS, DOUG

Address: 5030 TARTAN HILL ROAD City-St-Zip: PERRY HALL, MD 21128

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: CARLOS F. MARTIN ESQ 03/30/2012