

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04579

FILED  
Apr 04, 2008  
Secretary of State

**Entity Name:** LAUDERDALE CITY CENTER TOWNHOMES 1 CONDOMINIUM, INC.

**Current Principal Place of Business:**

101 N.E. 8TH AVE.  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

1220 MIAMI RD  
SUITE 6  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 59-2442132      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHOOP, THOMAS V  
1220 MIAMI RD.  
SUITE 6  
FT. LAUDERDALE, FL 33316 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: STD ( ) Delete  
Name: KINGLSEY, GUY  
Address: 101 NE 8TH AVE #5  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD ( ) Delete  
Name: DEMATTEIS, JOHN J  
Address: 101 NE 8TH AVENUE, #1  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD ( ) Delete  
Name: WASHIN, JAMES  
Address: 101NE 8 AVE 4 #2  
City-St-Zip: FORT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: KINGLSEY, GUY  
Address: 101 NE 8TH AVE #5  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DS (X) Change ( ) Addition  
Name: NOGA, MICHELE  
Address: 101 N.E. 8TH AVE #3  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KINGSLEY GUY

PRES

04/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date