

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 21, 2009
Secretary of State**

DOCUMENT# N04579

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/21/2009

Electronic Signature of Signing Officer or Director

_____ Date