

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04579

FILED
Feb 21, 2011
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: PD
Name: KINGSLEY, GUY
Address: 101 NE 8TH AVE #5
City-St-Zip: FORT LAUDERDALE, FL 33301

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

Title: D
Name: GANGE, STEPHANY
Address: 101 NE 8 AVE #3
City-St-Zip: FT. LAUDERDALE, FL 33301

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: KINGSLEY GUY

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date