

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06210

FILED
Jan 07, 2009
Secretary of State

Entity Name: LOVINS TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2855 N UNIVERSITY DR
STE 310
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2855 N UNIVERSITY DR
STE 310
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 59-2596155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER & TIGHE, P.A.
800 E. BROWARD BLVD, SUITE 710
SUITE 710
FORT LAUDERDALE, FL 33301 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: P () Delete
Name: FOURNIER, PAUL
Address: 4169 CORAL SPINGS
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: NEEDLEMAN, STEVE
Address: 4177 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: WICKER, STACEY
Address: 4153 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FOURNIER, PAUL
Address: 4169 CORAL SPINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TR/D (X) Change () Addition
Name: WEBB, FRANCIS
Address: CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D/SE (X) Change () Addition
Name: WICKER, STACEY
Address: 4153 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

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: PAUL FOURNIER

_____ Electronic Signature of Signing Officer or Director

PRES

01/07/2009

_____ Date