2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004368

FILED Apr 01, 2010 Secretary of State

Entity Name: TOWNHOUSE WOODS ASSOC. #1 INC.

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

519 NE 19 ST

FT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

519 NE 19 ST

FT LAUDERDALE, FL 33305

FEI Number: 59-2089642 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:

LYNCH, J DAVID 224 COMMERCIAL BLVD., #310 LAUD BY THE SEA, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D,P

 Name:
 LYNCH, J DAVID

 Address:
 519 N.E. 19 STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33305

Title: D,VP

 Name:
 IMPELLITIER, BECKY

 Address:
 517 N.E. 19 STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33305

Title: D

Name: BYERS, MARY Address: 525 NE 19 STREET

City-St-Zip: FORT LAUDERDALE, FL 33305

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: J. DAVID LYNCH P 04/01/2010