2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 8:00 am Secretary of State 04-23-2008 90014 008 ****61.25 **DOCUMENT #739595** 49TH STREET TOWNHOUSE CONDOMINIUM, INC. 400//403 Principal Place of Business Mailing Address ONE FINANCIAL PLAZA 3040 NE 49 ST FT. LAUDERDALE, FL 33308 **SUITE 2001** FORT LAUDERDALE, FL 33394 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 59-2538557 Not Applicable Country Zip Country Zip 5. Certificate of Status Desired ____ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURGLESS, DAVID Street Address (P.O. Box Number is Not Acceptable) ONE FINANCIAL PLAZA **SUITE 2001** FORT LAUDERDALE, FL 33394 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. -11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE CAMPBELL, JAMES 5, NAME NAME STREET ADDRESS 3058 N.E. 49TH ST. STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change HERSH, SHEILA NAME 3060 NE 49TH ST STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition PASQUALE, ALFRED NAME NAME STREET ADDRESS 3078 NE 49TH ST STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE ATHANAS, ARTHUR NAME NAME STREET ADDRESS 3022 NE 49TH ST STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-7IP CITY-ST-74P Delete ☐ Change ☐ Addition TITLE TITLE WEBER, L LODGE NAME STREET ADDRESS 3080 NF 49 ST STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIF

OFFICER OR DIRECTOR

4-17-03

FILED