2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739595

Apr 12, 2012 Secretary of State

Entity Name: 49TH STREET TOWNHOUSE CONDOMINIUM, INC.

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

3040 NE 49 ST

FT. LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

C/O ROYALE MANAGEMENT SERVICES 2319 N ANDREWS AVENUE FT. LAUDERDALE, FL 33311 US

FEI Number: 59-2538557 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:

ROYALE MANAGEMENT SERVICES 2319 N ANDREWS AVENUE FORT LAUDERDALE, FL 33311 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:

KOVAC, JOSEPH Name: Address: 3012 NE 49TH ST

City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

Name: CORDIO, MICHAEL Address: 3018 NE 49TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V/T

WEBER, LODGE Name: Address: 3080 NE 49TH STREET City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOSEPH KOVAK PD 04/12/2012