

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709317

FILED
Mar 16, 2009
Secretary of State

Entity Name: TOWN HOUSE GARDENS, INC., A CONDOMINIUM

Current Principal Place of Business:

9455 BAY HARBOR TERRACE
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

P O BOX 653637
MIAMI, FL 33265

New Mailing Address:

FEI Number: 59-1871372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RUSIN
9455 BAY HARBOR TERRACE
8N
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

UNITE PROPERTY MANAGEMENT
11773 SW 34 ST
MIAMI, FL 33175 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: UP

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSIN, THOMAS
Address: 9455 BAY HARBOR TERR., #8N
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: S () Delete
Name: ANGEL, RAUL
Address: 9455 BAY HARBOR TERR., #8S
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP () Delete
Name: BONANI, ROBERT
Address: 9455 BAY HARBOR TERR., #5N
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T () Delete
Name: MCGEE, MARY
Address: 9455 BAY HARBOR TERR #7N
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYDEMANN, RICHARD
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

Title: T (X) Change () Addition
Name: DE SILVA, CELIA
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

Title: D (X) Change () Addition
Name: BONANI, ROBERT
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

Title: VP (X) Change () Addition
Name: ANGEL, RAUL
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

Title: S () Change (X) Addition
Name: MC GEE, MARY
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

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: RICHARD

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date