

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715711

FILED
Feb 19, 2010
Secretary of State

Entity Name: TOWN HOUSE ESTATES HOME OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

100 EMERALD PLACE EAST
INDIAN HARBOUR BCH, FL 32937

New Principal Place of Business:

100 EMERALD PL. EAST
INDIAN HARBOUR BCH, FL 32937

Current Mailing Address:

100 EMERALD PLACE EAST
INDIAN HARBOUR BCH, FL 32937

New Mailing Address:

100 EMERALD PL. EAST
INDIAN HARBOUR BCH, FL 32937

FEI Number: 59-1539623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN L
100 EMERALD PLACE EAST
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

LADY, FRANKLIN
100 EMERALD PL. EAST
INDIAN HARBOUR BEACH, FL 32937 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: FRANKLIN LADY

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LADY, FRANKLIN
Address: 416 EMERALD DR. S.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VD
Name: LINDBLAD, NEIL
Address: 330 EMERALD PL. W.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: SD
Name: METZ, HANK
Address: 210 EMERALD DR. S.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: TD
Name: ROSE, DICK
Address: 303 EMERALD PL. E.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D
Name: REBHOLTZ, EUGENE
Address: 328 EMERALD PL. W.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D
Name: WILLIAMS, MARY
Address: 306 EMERALD PL. E.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: DICK ROSE

TD

02/19/2010

Electronic Signature of Signing Officer or Director

Date