2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715711

FILED Jan 19, 2011 Secretary of State

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

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

100 EMERALD PL. EAST

INDIAN HARBOUR BCH, FL 32937

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

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

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:

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. N.

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:

Name: REBHOLTZ, EUGENE Address: 328 EMERALD PL. W.

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: [

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 01/19/2011