2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722789

FILED Apr 25, 2008 Secretary of State

Entity Name: WIMBLEDON TOWNHOUSE CONDOMINIUM I ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4780 N STATE RD 7 4800 N STATE RD 7 SUITE F105 SUITE E250 LAUDERDALE LAKES, FL 33319 US LAUDERDALE LAKES, FL 33319 US **Current Mailing Address: New Mailing Address:** C/O PHOENIX MGMT 4800 N STATE RD 7 SUITE 105 LAUDERDALE LAKES, FL 33319 US FEI Number: 59-1423984 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: PHOENIX MANAGEMENT 4730 N STATE RD 7 SUITE E280 LAUDERDALE LAKES, FL 33317 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SPRINGER, MERLENE Name: Name: 5635 NW 16TH ST Address: Address: City-St-Zip: LAUDERHILL, FL 33312 City-St-Zip: Title: () Delete Title: (X) Change () Addition BARRETT, EDWINA Name: LLOYD, JACQUILINE Name: Address: 1660 NW 58 STREET Address: 1668 NW 58 AVE. City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: LAUDERHILL, FL 33313 Title: () Delete Title: (X) Change () Addition SMITH, VERA SMITH, VETA Name: Name: 5613NW 16 STREET Address: Address: 5613NW 16 STREET City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: LAUDERHILL, FL 33313 () Delete Title: Title: () Change () Addition Name: DEMERCADO, TROY Name: 5634 NW 16 STREET Address: Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: () Delete Title: (X) Change () Addition JACQUELINE, LLOYD BURNEY, GLYNIS Name: Name: 1168 NW 58TH AVE 1168 NW 58TH AVE Address: Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: LAUDERHILL, FL 33313 Title: () Delete Title: () Change (X) Addition CULVER, KARON Name: Name: Address: Address: 5705 NW 16TH STREET LAUDERHILL, FL 33313 City-St-Zip: City-St-Zip:

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: FRANKLIN TACHER LCAM 04/25/2008