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Jan 20 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 724830 (5)

1. Corporation Name

TOWNHOUSE SHORES CONDOMINIUM, INC.

Principal Place of Business

Mailing Address

667 KENSINGTON PLACE
WILTON MANORS FL 33305

667 KENSINGTON PLACE
WILTON MANORS FL 33305

3. Date Incorporated or Qualified

11/17/1972

4. FEI Number

59-1579012

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAMPENNI, JOHN
667 KENSINGTON PLACE
WILTON MANORS FL 33305

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S LOHSEN, CAROLE
673 KENSINGTON PLACE
WILTON MANORS FL 33305

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP ACHILLE, CURT
669 KENSINGTON PLACE
WILTON MANORS FL 33305

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T CAMPENNI, JOHN
667 KENSINGTON PLACE
WILTON MANORS FL 33305

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD WALDRON, DONNA
653 KENSINGTON PL.
WILTON MANORS FL 33305

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DMAL MURRAY, THOMAS
655 KENSINGTON PLACE
WILTON MANORS FL 33305

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

PD ACHILLE, CURT
669 KENSINGTON PL
WILTON MANORS FL 33305

Change Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

VP RAUCH, RANDY
681 KENSINGTON PL
WILTON MANORS, FL 33305

Change Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

CHILTON, Heather
Secretary
2620 AURELIA PLACE
FT. LAUD. FL 33301

Change Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

Date

Daytime Phone #

1-6-98

954 428 881

0035993

CR2E037 (10/97)