2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724830

FILED Apr 09, 2007 Secretary of State

Entity Name: TOWNHOUSE SHORES CONDOMINIUM, INC.

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

8360 W OAKLAND PARK BLVD R&R MANAGERS, INC SUITE 301 2008 RIVERSIDE PL #2

SUNRISE, FL 33351 WILTON MANORS, FL 33305

New Mailing Address: **Current Mailing Address:**

R&R MANAGERS, INC P O BOX 452199 SUNRISE, FL 333452199 2008 RIVERSIDE PL #2

WILTON MANORS, FL 33305

FEI Number: 59-1579012 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:

LOHSEN, CAROL H R & R MANAGERS, INC. 673 KENŚINGTON PLACE 2008 RIVERSIDE PL #2

WILTON MANORS, FL 33305 US WILTON MANORS, FL 33305 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: RAYMOND L RIDEOUT 04/09/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

ULLMANN, EDWARD JR HABERLAND, MARTIN J Name: Name: 675 KENSINGTON PL Address: 659 KENSINGTON PL Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: WILTON MANORS, FL 33305

(X) Change () Addition Title: () Delete Title: TILLMAN, LINDA Name: TILLMAN, LINDA Name:

Address: 687 KENSINGTON PL Address: 687 KENSINGTON PL City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: WILTON MANORS, FL 33305

Title: () Delete Title: (X) Change () Addition LOHSEN, CAROL Name: LOHSEN, CAROL Name:

673 KENSINGTON PL 673 KENSINGTON PL Address: Address: City-St-Zip: WILTON MANORS, FL 33305 City-St-Zip: WILTON MANORS, FL 33305

Title: DS () Delete Title: (X) Change () Addition

Name: HABERLAND, MARTIN Name: BOHANNON, LAWRENCE J 659 KENSINGTON PL 2859 NE 24 PL Address: Address:

City-St-Zip: WILTON MANORS, FL 33305 City-St-Zip: FT LAUDERDALE, FL 33305

Title: () Delete Title: DS (X) Change () Addition

KLADIS, KIMBERLY KLADIS, KIMBERLY Name: Name: 679 KENSINGTON PLACE 679 KENSINGTON PLACE Address: Address: City-St-Zip: WILTON MANORS, FL 33305 City-St-Zip: WILTON MANORS, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN J. HABERLAND DP 04/09/2007

Electronic Signature of Signing Officer or Director

Date