

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724830

FILED
Jan 16, 2009
Secretary of State

Entity Name: TOWNHOUSE SHORES CONDOMINIUM, INC.

Current Principal Place of Business:

R&R MANAGERS, INC
2008 RIVERSIDE PL #2
WILTON MANORS, FL 33305

New Principal Place of Business:

C/O R&R MANAGERS, INC
2008 RIVERSIDE PL #2
WILTON MANORS, FL 33305

Current Mailing Address:

R&R MANAGERS, INC
2008 RIVERSIDE PL #2
WILTON MANORS, FL 333052257

New Mailing Address:

C/O R&R MANAGERS, INC
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:

R & R MANAGERS, INC.
2008 RIVERSIDE PL #2
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: HABERLAND, MARTIN J
Address: 659 KENSINGTON PL
City-St-Zip: WILTON MANORS, FL 33305

Title: DV () Delete
Name: TILLMAN, LINDA
Address: 687 KENSINGTON PL
City-St-Zip: WILTON MANORS, FL 33305

Title: DT () Delete
Name: LOHSEN, CAROL
Address: 673 KENSINGTON PL
City-St-Zip: WILTON MANORS, FL 33305

Title: D () Delete
Name: BOHANNON, LAWRENCE J
Address: 2859 NE 24 PL
City-St-Zip: FT LAUDERDALE, FL 33305

Title: DS () Delete
Name: KLADIS, KIMBERLY
Address: 679 KENSINGTON PLACE
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: ODENWALD, MARK
Address: 671 KENSINGTON PL
City-St-Zip: WILTON MANORS, FL 33305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAYMOND L RIDEOUT

MGR

01/16/2009

Electronic Signature of Signing Officer or Director

Date