2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724830

FILED Jan 16, 2010 Secretary of State

Entity Name: TOWNHOUSE SHORES CONDOMINIUM, INC.

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

R & R MANAGERS, INC. 2008 RIVERSIDE PL #2 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BECK, LOUIS J JR Name: Address: 677 KENSINGTON PL City-St-Zip: WILTON MANORS, FL 33305

Title: VD

Name: ODENWALD, MARK Address: 671 KENSINGTON PL City-St-Zip: WILTON MANORS, FL 33305

Title: SD

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

Title: TD

Name: BOHANNON, LAWRENCE J Address: 2859 NE 24 PL

City-St-Zip: FT LAUDERDALE, FL 33305

Title:

COOK, JULIE Name: 653 KENSINGTON PL Address: WILTON MANORS, FL 33305 City-St-Zip:

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: LOUIS J BECK JR. PD 01/16/2010