2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724830

FILED Jan 07, 2011 Secretary of State

01/07/2011

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

RAYMOND, RAYMOND L

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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SIGNATURE: RAYMOND L. RIDEOUT

Title: VD

 Name:
 BECK, LOUIS J JR

 Address:
 677 KENSINGTON PL

 City-St-Zip:
 WILTON MANORS, FL
 33305

Title: SD

 Name:
 ODENWALD, MARK

 Address:
 671 KENSINGTON PL

 City-St-Zip:
 WILTON MANORS, FL 33305

Title: PD

Name: HABERLAND, MARTIN J 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:

 Name:
 COOK, ROBERT

 Address:
 653 KENSINGTON PL

 City-St-Zip:
 WILTON MANORS, FL
 33305

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: RAYMOND L. RIDEOUT RA 01/07/2011