

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 25, 2004
Secretary of State**

DOCUMENT# 725390

Entity Name: CORAM GARDENS TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O STATE REALTY
5505 PEMBROKE ROAD
HOLLYWOOD, FL 330218035

New Principal Place of Business:

Current Mailing Address:

C/O STATE REALTY
5505 PEMBROKE ROAD
HOLLYWOOD, FL 330218035

New Mailing Address:

FEI Number: 65-0052861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, LEONARD ESQ.
800 E. BROWARD BLVD.
SUITE 710
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KEATING, JOHN D
5505 PEMBROKE ROAD
HOLLYWOOD, FL 33021 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: JOHN D. KEATING 04/25/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEATING, JOHN
Address: 5505 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 330218035

Title: VD () Delete
Name: BAPTISTE, OZMOND
Address: 490 N.W. 44 AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: SD () Delete
Name: PLAZAS, HELBER
Address: 5225 N.E. 2 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: BAPTISTE, OZMOND
Address: 490 N.W. 44 AVENUE
City-St-Zip: PLANTATION, FL 33317

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN D. KEATING P 04/25/2004
Electronic Signature of Signing Officer or Director Date