2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725710

FILED Jan 13, 2011 Secretary of State

Entity Name: TOWNHOUSES OF BARDMOOR, INC. NO. 1 A CONDOMINIUM

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

7501 CUMBERLAND RD #27

LARGO, FL 33777 US

Current Mailing Address: New Mailing Address:

7501 CUMBERLAND RD #27

LARGO, FL 33777 US

FEI Number: 59-1805663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TANKEL, ROBERT L 1022 MAIN STREET SUITE D DUNEDIN, FL 34698 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:

Title: F

Name: GORDON, SUZANNE L Address: 7501 CUMBERLAND RD #22

City-St-Zip: LARGO, FL 33777

Title: VP

Name: FLETCHER, ELLEN
Address: 7551 CUMBERLAND RD #11
City-St-Zip: LARGO, FL 33777

Title: S

Name: DE RENZO, ANITA Address: 7501 CUMBERLAND RD #23

City-St-Zip: LARGO, FL 33777

Title: T

Name: MILLER, PATRICIA R Address: 7551 CUMBERLAND RD #8

City-St-Zip: LARGO, FL 33777

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: PATRICIA R MILLER T 01/13/2011