2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727290

Entity Name: TOWNSITE APARTMENTS XIII, INC.

FILED Apr 11, 2009 Secretary of State

228 N FEDERAL HWY 228 N FEDERAL HWY

US LAKE WORTH, FL 33460 LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

228 N FEDERAL HWY P.O. BOX 290

LAKE WORTH, FL 33460 US LAKE WORTH, FL 33460 US

FEI Number: 59-1512696 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:

LAZAR, JOHN 14 YALÉ DR

LAKE WORTH, FL 33460 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Delete () Change () Addition

BRYON, ELEANOR Name: Name: 228 N. FEDERAL HWY #5 Address: Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip:

Title: () Delete Title: (X) Change () Addition VAYIAS, JOHN M Name: VAYIAS, JOHN M Name:

Address: 228 N FEDERAL HWY 8 Address: 228 N FEDERAL HWY #8 City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: LAKE WORTH, FL 33460 US

Title: () Delete Title: (X) Change () Addition

CIAMMETTI, JOHN CIAMMETTI, JOHN Name: Name: 222 N FEDERAL HWY #4 Address: 228 N FED HWY Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: LAKE WORTH, FL 33460 US

Title: SD () Delete Title: SD (X) Change () Addition

Name: BRYAN, ELEANOR Name: BRYAN, ELEANOR 228 N FEDERAL HWY 5 Address: Address: 228 N FEDERAL HWY #5 City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: LAKE WORTH, FL 33460 US

Title: () Delete Title: (X) Change () Addition

KIRSTI, VOISMAA VOISMAA, KIRSTI Name: Name: 228 N FEDERAL HWY 228 N FEDERAL HWY #7 Address: Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: LAKE WORTH, FL 33460 US

Title: () Delete Title: (X) Change () Addition

LAZAR, JOHN LAZAR, JOHN Name: Name: Address: 14 YALE DR Address: 14 YALE DR

LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 US City-St-Zip: 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: ELEANOR BRYAN SD 04/11/2009