2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729094

FILED May 23, 2005 Secretary of State

Entity Name: LAUDERHILL GARDENS TOWNHOUSES CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business: 4101 NW 19 STREET 4101 NW 19 STREET LAUDERHILL, FL 333137040 LAUDERHILL, FL 33313704 **Current Mailing Address: New Mailing Address:** 4101 NW 19 STREET LAUDERHILL, FL 333137040 FEI Number: 59-1784552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROWN, SYDNEY 4101 NW 19 STREET FORT LAUDERDALE, FL 33313 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BROWN, SYDNEY BROWN, SYDNEY Name: Name: 4101 NW 19 STREET Address: **1880 NW 24 TERRACE** Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: LAUDERHILL, FL 33311 Title: () Delete Title: () Change () Addition SHANMUSAN, RAT Name: Name: Address: 62 SABLES BLVD. Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: DVP () Delete Title: () Change () Addition PALMER, ROLYN Name: Name: Address: 4321 NW 12 ST Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: () Delete Title: () Change () Addition VICKERS, YVONNE Name: Name: Address: 4101 NW 19 ST. Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: () Delete Title: () Change () Addition GRAY, YVONNE Name: Name: 3030 NW 43 AVE Address: Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: () Delete Title: (X) Change () Addition YOUNG, MARY YOUNG, MARY Name: Name: Address: 4101 NW 19 ST. Address: 4103 NW 19 ST. LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 City-St-Zip: 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: SYDNEY BROWN PRES 05/23/2005