

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 11, 2005 8:00 am
Secretary of State

05-11-2005 90127 046 ****61.25

DOCUMENT # 730380
 1. Entity Name
THE MANSION TOWN HOUSE CONDOMINIUM, INC.



Principal Place of Business: **2500 N.W. 97TH AVE. #200 MIAMI FL 33172 US**
 Mailing Address: **2500 N.W. 97TH AVE. #200 MIAMI FL 33172 US**

00051655



1st MOORE CR2E037 (10/04)

2. Principal Place of Business: **2200 NW 102 Ave**
 Suite, Apt. #, etc.: **5**
 City & State: **Miami FL**
 Zip: **33172**

3. Mailing Address: **2200 NW 102 Ave**
 Suite, Apt. #, etc.: **5**
 City & State: **Miami FL**
 Zip: **33172**

4. FEI Number: **59-1581035**
 Applied For: Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
ROTUNDO, EDUARDO
2500 N.W. 97TH AVE.
#200
MIAMI FL 33172

7. Name and Address of New Registered Agent
 Name: _____
 Street Address (P.O. Box Number is Not Acceptable): **2200 NW 102 AVE #102**
MIAMI
 City: _____ Zip Code: **FL 33172**

8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE: **Eduardo Rotundo / MANAGER** DATE: **4/13/05**

FILE NOW: FEE IS \$61.25
Due By May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	HENDRICKSON, SHIRLEY	
STREET ADDRESS	16159 NE 6TH AVE UNIT 13	
CITY-ST-ZIP	MIAMI FL 33162	
TITLE	DVP	<input type="checkbox"/> Delete
NAME	WILLIAMS, RONY	
STREET ADDRESS	921 NE 155TH STREET	
CITY-ST-ZIP	MIAMI FL 33162	
TITLE	DT	<input type="checkbox"/> Delete
NAME	FULLERTON, LORNA	
STREET ADDRESS	15127 NE 6TH AVE UNIT 38	
CITY-ST-ZIP	MIAMI FL 33162	
TITLE	DS	<input checked="" type="checkbox"/> Delete
NAME	DAVIS, CINDY	
STREET ADDRESS	15153 NE 6TH AVE #10	
CITY-ST-ZIP	N MIAMI FL 33162	
TITLE	DVS	<input type="checkbox"/> Delete
NAME	DELETTE, CHARLES	
STREET ADDRESS	15125 NE 6TH AVE UNIT 37	
CITY-ST-ZIP	MIAMI FL 33162	
TITLE	DVT	<input type="checkbox"/> Delete
NAME	MARGELLIS, MADELINE	
STREET ADDRESS	15119 NE 6TH AVE UNIT 34	
CITY-ST-ZIP	MIAMI FL 33162	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Rony Williams / Rony William** DATE: **4/13/05** DAYTIME PHONE #: **305-4446707**