

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2008
Secretary of State

DOCUMENT# 734095

Entity Name: THE TOWNHOMES OF ORIOLE ASSOCIATION, INC.**Current Principal Place of Business:**1401 NW 80TH AVE
MARGATE, FL 33063 US**New Principal Place of Business:****Current Mailing Address:**1401 NW 80TH AVE
MARGATE, FL 33063 US**New Mailing Address:****FEI Number:** 59-1724549**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROUGH, CHADROW, & LEVINE P.A
1900 N. COMMERCE PKWY
WESTON, FL 33326 US**Name and Address of New Registered Agent:**RANDALL K. ROGER & ASSOCIATES, P.A.
621 N.W. 53RD STREET, SUITE #300
BOCA RATON, FL 33487 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: RANDALL K. ROGER, ESQ.

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SORRELL, DAMION
Address: 8090 NW 13TH STREET, 13-E
City-St-Zip: MARGATE, FL 33063 US

Title: TD () Delete
Name: STOUT, KELLY
Address: 1523 NW 80TH AVENUE, 23-B
City-St-Zip: MARGATE, FL 33063 US

Title: SD () Delete
Name: WILSON, CHARLES E JR.
Address: 1151 NW 80TH AVENUE, 10-C
City-St-Zip: MARGATE, FL 33063 US

Title: D () Delete
Name: BANKS, IRENE
Address: 1419 NW 80TH AVENUE, 19-F
City-St-Zip: MARGATE, FL 33063 US

Title: D () Delete
Name: BRADY, NANCY
Address: 1605 NW 80TH AVENUE, 24-F
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORD, JAMES L
Address: 1629 N.W. 80TH AVENUE, #29-B
City-St-Zip: MARGATE, FL 33063 US

Title: VP (X) Change () Addition
Name: MCCORMACK, MICHAEL
Address: 1505 NW 80TH AVENUE, #20-F
City-St-Zip: MARGATE, FL 33063 US

Title: TD (X) Change () Addition
Name: WILSON, CHARLES E JR.
Address: 1151 NW 80TH AVENUE, #10-C
City-St-Zip: MARGATE, FL 33063 US

Title: SD (X) Change () Addition
Name: VOLIN, DANIEL
Address: 8090 N.W. 13TH STREET, #13-C
City-St-Zip: MARGATE, FL 33063 US

Title: D (X) Change () Addition
Name: STOUT, KELLY
Address: 1523 N.W. 80TH AVENUE, #23-B
City-St-Zip: MARGATE, FL 33063 US

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: CHARLES E. WILSON JR.

TD

04/30/2008

Electronic Signature of Signing Officer or Director

Date