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

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered

FILED Jul 20, 2005 08:00 AM **DOCUMENT # 737906** 1. Entity Name **Secretary of State** 937 MICHIGAN TOWNHOUSES, INC. Principal Place of Business Mailing Address % RODRIGUEZ, FRAÑCISCO 937 MICHIGAN AVE #6 MIAMI BEACH FL 33139 % RODRIGUEZ, FRANCISCO 937 MICHIGAN AVE #6 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 59-1743154 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 937 MICHIGAN AVE #6 MIAMI BEACH FL 33139 Zip Code 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstalling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. mor ☐ Delele ane Change ☐ Addition CABALLERO, ISMAEL NAME NAME 937 MICHIGAN AVE. # 5 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY-SI-3IP (11Y-51-7/P ☐ Change Delete WILE ☐ Addition OTERO, TERESA NAM: NAME U00000373736 937 MICHIGAN AVE. # 2 07/20/05-80005-016 61.25 STREET ADDRESS STREET ADDRESS CUY-SI-ZIP MIAMI BEACH FL mir-si-ab ☐ Defete THEF DILLE Change ☐ Addition CONTRERAS, GEORGINA NAME NAME 937 MICHIGAN AVE. # 4 STREET ADDRESS JUNEAU ADDRESS CITY-ST-ZIP MIAMI BEACH FL SHY-SI-78 ☐ Delete DILE Change ☐ Addition RODRIGUEZ, FRANCISCO NAME 937 MICHIGAN AVE #6 STREET ADDREST STREET ADDRESS MIAMI FL CITY-51-7/P CUY SI-709 Delete Change ☐ Addition INTRATOR, FLORA NAME NAME 937 MICHIGAN AVE #3 STREET ADDRESS STREET ADDRESS MIAMI BCH, FL CITY-SE- MP CITY-ST ZIP THE Delete HILE ☐ Change ☐ Addition PEREZ, OSCAR NAME NAME 937 MICHIGAN AVE #1 STREET ADDRESS : "PEET ADDPESS MIAMI BEACH FL CITY-ST-7IP CHY-ST ZIP 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

ansisco Rodriguez D7. 18.05