2008 NOT-FOR-PROFIT CORPORATION

FIEED 6 2008 ANNUAL REPORT (AR) May 02, 2008 08:00 AN Secretary of State **DOCUMENT_# 738592** 1. Entity Name 🛷 PORT 53 TOWNHOMES CONDOMINIUM ASSOCIATION, Mailing Address Principal Place of Business 2626 E COMMERCIAL BLVD 1824 SW 53 AVE PLANTATION FL 33317 SUITE 4 FORT LAUDERDALE FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apr. #. etc. Suite: Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State 4. FEI Number Applied For City & State 59-1791831 Not Applicable Country Ζıρ Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MANAGEMENT ASSIST, INC Street Address (P.O. Box Number is Not Acceptable) 2626 E COMMERCIAL BLVD SUITE 4 FORT LAUDERDALE FL 33308 Zip Code FL 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 Fronda. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61:25: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees NET THE CONTRACT OF THE PARTY OF THE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS in 10 OFFICERS AND DIRECTORS 11. ☐ Delete ☐ Change Addition T:TR F TITLE LINDSEY, HARRY NAME HAME U00000945786 05/30/08-80022-012 **61.2**5 1828 SW 53 AVENUE STREET ADDRESS STREET ADDRESS PLANTATION FL 33317 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Defete TITLE Change ☐ Addition TITLE WILSON, KATHRYN HAME 1824 SW 53 AVE. STREET ADDRESS STREET ADDRESS PLANTATION FL 33317 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE DS ☐ Delete TITLE Addition LANE, JANET NAME NAME 1812 SW 53 AVENUE STREET ADDRESS STREET ADDRESS PLANTATION FL 33317 CITY-ST-ZiP CITY-ST-ZIP Change ☐ Daleta TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THILE NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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.

STREET ADDRESS

CHY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP