2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jul 06, 2006 08:00 AM **DOCUMENT #741739** Secretary of State HABITAT III TOWNHOUSE ASSOCIATION, INC. Principal Place of Business Mailing Address PAULA GWYNN MITCH FENNELL 2933 CENTER ST 2933 CENTER ST MIAMI, FL 33133 MIAMI, FL 33133 07022006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1847809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **GWYNN, PAULA** DO NOT WRITE 2933 CENTER ST MIAMI, FL 33133 IN THIS SPACE 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filling Fee is \$61.26 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2006 OFFICERS AND DIRECTORS 10. THE PD FENNELL, MITCHELL NAME STREET ADDRESS 2533 CENTER STREET CITY-ST-ZIP MIAMI, FL 33133 U00000568016 VD 07/06/06-80005-007 61.25 TITLE NAME GWYNN, PAULA STREET ADDRESS 2933 CENTER STREET CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME CARR, TIMOTHY E STREET ADDRESS 2931 CEBTER STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP