2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741739

FILED Feb 10, 2010 Secretary of State

Entity Name: HABITAT III TOWNHOUSE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

PAULA GWYNN 2933 CENTER ST MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

PAULA GWYNN 2933 CENTER ST MIAMI, FL 33133

FEI Number: 59-1847809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GWYNN, PAULA 2933 CENTER ST MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GWYNN, PAULA
Address: 2533 CENTER STREET
City-St-Zip: MIAMI, FL 33133

Title: VD

Name: GWYNN, PAULA
Address: 2933 CENTER STREET
City-St-Zip: MIAMI, FL 33133

Title: STD

Name: CARR, TIMOTHY E Address: 2931 CENTER STREET

City-St-Zip: MIAMI, FL

I hereby 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 all other like empowered.

SIGNATURE: PAULA GWYNN PRES 02/10/2010