2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743590

FILED Jan 04, 2010 Secretary of State

Entity Name: PEPPERTREE VILLAGE TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.

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

2950-2970 DAY AVE

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2950-2970 DAY AVE COCONUT GROVE, FL 33133

FEI Number: 65-0096118 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:

BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134 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: ADAMS, GEOFF Address: 2950 DAY AVE.

City-St-Zip: COCONUT GROVE, FL 33133

Title: VDP

Name: ROSS, AMANDA Address: 2956 DAY AVE

City-St-Zip: COCONUT GROVE, FL 33133

Title: DST

Name: CONWAY, RICHARD Address: 2970 DAY AVE.

City-St-Zip: COCONUT GROVE, FL 33133

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: RICHARD CONWAY DST 01/04/2010