

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745479

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE TOWNHOMES OF LAKE SEMINOLE CONDOMINIUM NO. 1, ASSOCIATION, INC.

Current Principal Place of Business:

9209 SEMINOLE BLVD
SEMINOLE, FL 34642 US

New Principal Place of Business:

Current Mailing Address:

147 BELCHER ROAD, NORTH
SUITE 2
LARGO, FL 34641 US

New Mailing Address:

147 BELCHER ROAD, NORTH
SUITE 2
LARGO, FL 33771 US

FEI Number: 59-1875194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUXTON, BRIAN P
147 BELCHER RD
SUITE 2
LARGO, FL 34641 US

Name and Address of New Registered Agent:

BUXTON, BRIAN P
147 BELCHER RD
SUITE 2
LARGO, FL 33771 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:

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SOUTHERN, MAE
Address: 9209 SEMINOLE BLVD, #5
City-St-Zip: SEMINOLE, FL 33772

Title: DP () Delete
Name: CONTE, ANN
Address: 9209 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: SD () Delete
Name: ANTONELLI, LAURA
Address: 9209 SEMINOLE BLVD, #90
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: ELLIOTT, DONALD
Address: 8209 SEMINOLE BLVD. #41
City-St-Zip: SEMINOLE, FL 33772

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SOUTHERN, MAE
Address: 9209 SEMINOLE BLVD, #5
City-St-Zip: SEMINOLE, FL 33772 US

Title: P (X) Change () Addition
Name: CONTE, ANN
Address: 9209 SEMINOLE BLVD #105
City-St-Zip: SEMINOLE, FL 33772 US

Title: SD (X) Change () Addition
Name: ANTONELLI, LAURA
Address: 9209 SEMINOLE BLVD, #90
City-St-Zip: SEMINOLE, FL 33772 US

Title: D (X) Change () Addition
Name: ELLIOTT, DONALD
Address: 8209 SEMINOLE BLVD. #41
City-St-Zip: SEMINOLE, FL 33772 US

Title: D () Change (X) Addition
Name: LYELL, TED
Address: 9209 SEMINOLE BLVD. #60
City-St-Zip: SEMINOLE, FL 33772 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRIAN P. BUXTON

RA

03/31/2009

Electronic Signature of Signing Officer or Director

Date