2008 NOT-FOR-PROFIT CORPORATION

Feb 18, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #747836** 02-18-2008 90020 035 ****61.25 TOWNHOMES OF SURFSIDE CONDOMINIUM, INC. Principal Place of Business Mailing Address 201-209 88 STREET **209 88 STREET** SURFSIDE, FL 33154 SURFSIDE, FL 33154 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0081953 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -LOPEZ, ENEIDA Street Address (P.O. Box Number is Not Acceptable) 209 88 STREET SURFSIDE, FL 33154 City Zip Code 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, OFFICERS AND DIRECTORS 11. TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME GARCIA, RAFAEL D NAME STREET ADDRESS 203 88 STREET STREET ADDRESS CITY-ST-ZIP SURFSIDE, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change **Addition** CARCIA MARLENE MALL NAME ANA AMENABAR STREET ADDRESS 207 88 STREET STREET ADDRESS 201 88 STREET CITY-ST-ZIP SURFSIDE, FL 33154 CITY-ST-ZIP BURFSIDE, FL 33154 TITLE STD Delete TITLE ☐ Change Addition LOPEZ, ENEIDA MARLEUE GARCIA NAME NAME 209-88-STREET STREET ADDRESS STREET ADDRESS 207 88 STREET SURFSIDE, FL-33154 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-7IP CITY-ST-7IP Change _ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 trife and accurate and that my signature shall have the same legal affect 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 emga-ared.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED