

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747836

FILED
Apr 05, 2009
Secretary of State

Entity Name: TOWNHOMES OF SURFSIDE CONDOMINIUM, INC.

Current Principal Place of Business:

201-209 88 STREET
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

209 88 STREET
SURFSIDE, FL 33154 US

New Mailing Address:

201 88 STREET
SURFSIDE, FL 33154 US

FEI Number: 65-0081953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ENEIDA
209 88 STREET
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

GARCIA, RAFAEL
203 88 STREET
SURFSIDE, FL 33154 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: RAFAEL GARCIA

04/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, RAFAEL D
Address: 203 88 STREET
City-St-Zip: SURFSIDE, FL

Title: V () Delete
Name: AMENABAR, ANA
Address: 201 88 STREET
City-St-Zip: SUNRISE, FL 33154

Title: S () Delete
Name: MARLENE, GARCIA
Address: 207 88 STREET
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL GARCIA

PD

04/05/2009

Electronic Signature of Signing Officer or Director

Date