2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#747836

FILED Feb 15, 2010 Secretary of State

Entity Name: TOWNHOMES OF SURFSIDE CONDOMINIUM, INC.

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

201-209 88 STREET SURFSIDE, FL 33154 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GARCIA, RAFAEL D Address: 203 88 STREET City-St-Zip: SURFSIDE, FL

Title: \

Name: AMENABAR, ANA
Address: 201 88 STREET
City-St-Zip: SUNRISE, FL 33154

Title: S

Name: MARLENE, GARCIA Address: 207 88 STREET

City-St-Zip: MIAMI BEACH, FL 33154

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: ANA AMENABAR VP 02/15/2010