

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748829

FILED
Mar 19, 2012
Secretary of State

Entity Name: THE TOWNHOMES OF ROCK CREEK, INC., SECTION ONE

Current Principal Place of Business:

1941 N.W. 150TH AVE/
C/O LANDMARK MANAGEMENT SERVICES, INC.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1941 N.W. 150TH AVE/
C/O LANDMARK MANAGEMENT SERVICES, INC.
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 59-2020649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING RD
SUITE C207
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: VPD
Name: DEVILLA, DULCE
Address: 1941 N.W. 150TH AVE/
City-St-Zip: PEMBROKE PINES, FL 33028

Title: PD
Name: SAUCEDO, BARBARA
Address: 1941 N.W. 150TH AVE/
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD
Name: PAPPAS, HELEN
Address: 1941 N.W. 150TH AVE/
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD
Name: LAHAV, MURIEL
Address: 1941 N.W. 150TH AVE/
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: MAY, JONATHAN
Address: 1941 NW 150 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOSEPH SCLAFANI

LCAM

03/19/2012

Electronic Signature of Signing Officer or Director

Date