2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749627

FILED Apr 24, 2010 Secretary of State

Entity Name: TOWNHOMES OF AUDUBON ASSOCIATION, INC.

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

381 N KROME AVENUE #205 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

PO BOX 901773 381 N KROME AVENUE #205 HOMESTEAD, FL 33090 HOMESTEAD, FL 33030

FEI Number: 59-2457678 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:

SCHMATENBERG & ASSOCIATES 1533 SUNSET DRIVE MIAMI, FL 33143 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: BUTLER, ANDREA
Address: 1261 SANDPIOPER BLVD
City-St-Zip: HOMESTEAD, FL 33035

Title: SD

Name: GRACIA, JASON
Address: 1281 SANDPIPER BLVD
City-St-Zip: HOMESTEAD, FL 33035

Title: TD

Name: BEAUCHEA, MARILYN Address: 1321 SANDPIPER BLVD City-St-Zip: HOMESTEAD, FL 33035

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: ANDREA BUTLER P 04/24/2010