2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750860

Mar 31, 2009 Secretary of State

Entity Name: THE TOWNHOMES OF LAKE SEMINOLE CONDOMINIUM NO. 2 ASSOCIATION INC.

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

9209 SEMINOLE BLVD 9209 SEMINOLE BLVD SEMINOLE, FL 34646 SEMINOLE, FL 34646 US

Current Mailing Address: New Mailing Address:

147 BELCHER RD. 147 NORTH BELCHER RD. SUITE 2 SUITE 2 LARGO, FL 34641 LARGO, FL 33771 US

FEI Number: 59-1966987 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:

BUXTON, BRIAN P. BUXTON, BRIAN P. 147 BELCHER RD. 147 BELCHER RD. SUITE 2 SUITE 2 LARGO, FL 33771 US LARGO, FL 34641 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: 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete YOUNG, JANE STEPHENS, ROBERT Name: Name: 9209 SEMINOLE BLVD #208 Address: 9209 SEMINOLE BLVD #87 Address:

City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: SEMINOLE, FL 33772 US

Title: () Delete Title: (X) Change () Addition Name: SCHMITTANER, JOE Name: SCHMITTANER, JOE Address: 14683 SEMINOLE BLVD Address: 14683 SEMINOLE BLVD City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: SEMINOLE, FL 33776 US

Title: () Delete Title: (X) Change () Addition BROWN, SHARON BROWN, SHARON Name: Name:

9209 SEMINOLE BLVD #86 9209 SEMINOLE BLVD #86 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: () Delete Title: (X) Change () Addition

Name: MERLE, LENNOX Name: MERLE, LENNOX

9208 SEMINOLE BLVD #212 9208 SEMINOLE BLVD #212 Address: Address: City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: SEMINOLE, FL 33772 US

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: BRIAN P. BUXTON RΑ 03/31/2009