2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753914

FILED Mar 23, 2011 Secretary of State

Entity Name: TOWNHOMES OF LAKE SEMINOLE CONDOMINIUM NO. 5, ASSOCIATION, INC.

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

1301 SEMINOLE BLVD 5901 US HWY 19 SUITE 110 SUITE 7Q

LARGO, FL 33770 US NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

1301 SEMINOLE BLVD 5901 US HWY 19

SUITE 110 SUITE 7Q LARGO, FL 33770 US NEW POR

ARGO, FL 33770 US NEW PORT RICHEY, FL 34652 US

FEI Number: 59-2069887 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:

QUALIFIED PROPERTY MANAGEMENT, INC. QUALIFIED PROPERTY MANAGEMENT, INC.

 1301 SEMINOLE BLVD
 5901 US HWY 19

 STE 110
 STE 7Q

 LARGO, FL 33770 US
 NEW, FL 33770 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: MARY WHITE 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MACDONALD, DONALD

 Address:
 9209 SEMINOLE BLVD, 3175

 City-St-Zip:
 SEMINOLE, FL 33772 US

Title: STD

Name: PARRINELLO, ROSEMARY
Address: 9209 SEMINOLE BLVD, #181
City-St-Zip: SEMINOLE, FL 33772 US

Title:

Name: MOGLE, JEAN

Address: 9209 SEMINOLE BLVD, #177 City-St-Zip: SEMINOLE, FL 33772 US

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: DONALD MCDONALD PD 03/23/2011