2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757243

FILED Feb 05, 2009 Secretary of State

Entity Name: THE VILLAS OF TOWNGATE SOUTH HOMEOWNERS ASSOCIATION INC.

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

C/O MIAMI MANAGEMENT INC 14275 SW 142 AVE. MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

 C/O MIAMI MANAGEMENT INC.
 C/O MIAMI MANAGEMENT INC

 14275 SW 142 AVE.
 14275 SW 142 AVE.

 MIAMI, FL 33186 US
 MIAMI, FL 33186 US

FEI Number: 59-2118095 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:

PAIGE, ROBERT E ESQ
7000 SW 97TH AVENUE 9500 SOUTH DADELAND BLVD
STE 209 STE 550
MIAMI, FL 33173 US MIAMI, FL 33156 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: 02/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ROTHMAN, GERALD ROTHMAN, GERALD

Address: 10835 SW 117TH PL Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: D () Delete Title: VP (X) Change () Addition Name: ORTIZ, MARIA, Name: ARRENDALE, MARCIA

Address: 11776 S.W. 108TH LANE Address: 14275 SW 142 AVE

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

Title: SDT () Delete Title: ST (X) Change () Addition Name: BOLTON, ANN Name: BOLTON, ANN

 Address:
 11716 SW 110 TERRACE
 Address:
 14275 SW 142 AVE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

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

 Name:
 ARRENDALE, MARCIA
 Name:
 WILSON, NANCY

 Address:
 10910 SW 117 PLACE
 Address:
 14275 SW 142 AVE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

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

 Name:
 Name:
 ORTIZ, MARIA

 Address:
 Address:
 14275 SW 142 AVE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33186

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: JOSE CORBO MGR 02/05/2009