

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758011

FILED
Mar 10, 2009
Secretary of State

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

Current Principal Place of Business:

C/O COURTESY PROPERTY MANAGEMENT, INC.
13250 S.W. 135TH AVE.
MIAMI, FL 33186 US

New Principal Place of Business:

C/O COURTESY PROPERTY MANAGEMENT, INC.
13250 S.W. 135TH AVE.
MIAMI, FL 33186 US

Current Mailing Address:

C/O COURTESY PROPERTY MANAGEMENT, INC.
13250 S.W. 135TH AVE.
MIAMI, FL 33186 US

New Mailing Address:

C/O COURTESY PROPERTY MANAGEMENT, INC.
13250 S.W. 135TH AVE.
MIAMI, FL 33186 US

FEI Number: 59-2110381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRLD INC
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: PD () Delete
Name: MAU, ANGEL
Address: 11733 SW 112 TERR
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: PENA, JORGE
Address: 11746 SW 112 LN
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: BENITEZ, CARLOS
Address: 11234 SW 117 PL
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: CHEMAISSEM, BASSEMS
Address: 11727 SW 112 TER
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MILLER, KEVIN
Address: 11740 SW 112 LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAU, ANGEL MR
Address: 11733 SW 112 TERR
City-St-Zip: MIAMI, FL 33186 US

Title: VPD (X) Change () Addition
Name: PENA, JORGE MR
Address: 11746 SW 112 LN
City-St-Zip: MIAMI, FL 33186 US

Title: SD (X) Change () Addition
Name: BENITEZ, CARLOS MR
Address: 11234 SW 117 PL
City-St-Zip: MIAMI, FL 33186 US

Title: TD (X) Change () Addition
Name: CHEMAISSEM, BASSEMS MR
Address: 11727 SW 112 TER
City-St-Zip: MIAMI, FL 33186 US

Title: D (X) Change () Addition
Name: MILLER, KEVIN MR
Address: 11740 SW 112 LANE
City-St-Zip: MIAMI, FL 33186 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: ANGEL MAU

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date