2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758011

FILED Mar 05, 2012 Secretary of State

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

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

WILLIAM J. MOTYCZKA, ESQ.

PARK PLACE OF KENDALL

13410 SW 128TH STREET

MIAMI, FL 33186 US

RANDALL ROGER & ASSOCIATES

8900 SW 107 AVENUE

SUITE 206

MIAMI, FL 33176 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: RANDALL ROGER, ESQ. 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MAU, ANGEL MR Address: 11733 SW 112 TERR City-St-Zip: MIAMI, FL 33186 US

Title: D

 Name:
 PENA, JORGE MR

 Address:
 11746 SW 112 LN

 City-St-Zip:
 MIAMI, FL 33186 US

Title: TD

Name: BENITEZ, CARLOS MR Address: 11234 SW 117 PL City-St-Zip: MIAMI, FL 33186 US

Title: SD

Name: CHEMAISSEM, BASSEMS MR

Address: 11727 SW 112 TER City-St-Zip: MIAMI, FL 33186 US

Title: VPD

Name: MILLER, KEVIN MR Address: 11740 SW 112 LANE City-St-Zip: MIAMI, FL 33186 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: ANGEL MAU PD 03/05/2012