2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759307

FILED Mar 19, 2010 Secretary of State

Entity Name: LINTON WOODS CONDOMINIUM ASSOCIATION, INC.

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

1555 S. FEDERAL HWY DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1555 S. FEDERAL HWY DELRAY BEACH, FL 33483

FEI Number: 59-2159746 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:

PUGH, DAVID J GALLUP ACCOUNTING 817 GEORGE BUSH BLVD DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

litie: PD

Name: SCHEFFLER, GENE

Address: 1555 S FEDERAL HWY, # 208 City-St-Zip: DELRAY BEACH, FL 33483

Title: SD Name: HUTT, LISA

Address: 1555 S FEDERAL HWY, # 307 City-St-Zip: DELRAY BEACH, FL 33483

Title: VPT

Name: BARRY, LAURA

Address: 1555 S FEDERAL HWY, # 307 City-St-Zip: DELRAY BEACH, FL 33483

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: GENE SCHEFFLER P 03/19/2010