2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763693

FILED Apr 20, 2010 Secretary of State

Entity Name: TOWNHOUSES OF KAWAMA CONDOMINIUM ASSOCIATION, INC.

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

1500 OCEAN BAY DRIVE 1500 OCEAN BAY DRIVE UNIT P-2 KEY LARGO, FL 33037 US

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

1500 OCEAN BAY DRIVE PO BOX 924176

UNIT P-2 HOMESTEAD, FL 33092 US KEY LARGO, FL 33037 US

FEI Number: 59-2302929 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:

BECKER & POLIAKOFF 121 ALHAMRA PLAZA SUITE 1000 CORAL GABLES, FL 33734 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:

Title: SD

Name: HANFORD, CAROLYN M Address: 1500 OCEAN BAY DRIVE City-St-Zip: KEY LARGO, FL 33037

Title: VPD

Name: GUISASOLA, FERNANDO Address: 1500 OCEAN BAY DRIVE City-St-Zip: KEY LARGO, FL 33037

Title: PD

Name: OLIVERA, OLGA
Address: 1500 OCEAN BAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: TD

 Name:
 SCHAFER, FERENC J

 Address:
 1500 OCEAN BAY DRIVE

 City-St-Zip:
 KEY LARGO, FL 33037

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: OLGA OLIVERA PD 04/20/2010