

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767362

FILED
Mar 24, 2009
Secretary of State

Entity Name: TOWNHOUSES BY THE SEA HOMEOWNERS ASSOCIATION,INC

Current Principal Place of Business:

206 WASHINGTONIA AVE
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

206 WASHINGTONIA AVE
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 59-2369996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLOCAS, GREGORY
206 WASHINGTONIA AVE
LAUDERDALE BY THE SEA, FL 33308 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: MELCHIORE, GLORIA
Address: 210 WASHINGTONIA AVE.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VPD () Delete
Name: BARTELUCE, SARA
Address: 208 WASHINGTONIA AVE.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: SD () Delete
Name: ZIEBA, JOHN
Address: 212 WASHINGTONIA AVE.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: T () Delete
Name: KOLOCAS, GREGORY
Address: 206 WASHINGTONIA AVE.
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: D () Delete
Name: CORTEGUERA, ROSE
Address: 204 WASHINGTON AVE.
City-St-Zip: LAUDERDALE BY THE SEA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BARTELUCE, DAN
Address: 210 WASHINGTONIA AVE.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: ZIEBA, JOHN
Address: 212 WASHINGTONIA AVE.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN ZIEBA

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date