2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000587

FILED Apr 30, 2008 Secretary of State

Entity Name: TOWNHOMES AT DUNEDIN CAUSEWAY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2642 MICHAEL PL DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** 2642 MICHAEL PL DUNEDIN, FL 34698 FEI Number: 59-3646755 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: DIAMOND, JOHN DIAMOND, SUSAN 2642 MICHAEL PL 2642 MICHAEL PL DUNEDIN, FL 34698 DUNEDIN, FL 34698 US US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: SUSAN DIAMOND 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DIAMOND, JOHN K PRES. REJNIAK, LYNN PRES. Name: Name: Address: 2642 MICHAEL PL Address: 2623 PAULA DR N City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 Title: () Delete Title: () Change () Addition Name: DIAMOND, SUSAN M TRES Name: Address: 2642 MICHAEL PL Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: () Delete Title: () Change () Addition LEO, WILLIAM VP Name: Name: 2640 MICHAEL PL Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HORN, JOHN J SEC Name: Address: 2631PAULA DR N Address: City-St-Zip: DUNEDIN, FL 34698 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: SUSAN DIAMOND TRES 04/30/2008

Electronic Signature of Signing Officer or Director

Date