2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002105

FILED Jan 25, 2011 Secretary of State

Entity Name: 49 STREET TOWNHOUSES ASSOCIATION, INC.

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

3051 NE 49TH STREET FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3051 NE 49TH STREET FORT LAUDERDALE, FL 33308

FEI Number: 75-3091324 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:

WEILL, ROBERT C 3051 NE 49TH STREET FORT LAUDERDALE, FL 33308 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:

Γitle: SD

Name: GRUBB, ANN

Address: 3053 NE 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PD

Name: WEILL, ROBERT Address: 3051 NE 49TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD

 Name:
 GREENLAW, STEVEN

 Address:
 3055 NE 49TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: D

Name: BASILE, LUCIANA Address: 3057 NE 49TH ST

City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROBERT C. WEILL PD 01/25/2011