2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2007 8:00 am **Secretary of State** DOCUMENT # N01000008205 01-24-2007 90018 028 ****61.25 DRIFTWOOD COVE TOWNSHOUSES, INC. Principal Place of Business Mailing Address 2641 NW 165 X 2641 NW 165 X NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 3. Mailing Address 2. Principal Place of Business - No P.O. Box l 65 O1 NE 26 Aug Suite, Apt. #, etc. Suite, Apt. #, etc. 01202007 Chg-NP CR2E037 (12/06) No. Mi Am, BCH City & State Applied For FEI Number 65-0057007 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent *DRAUTIGAM* BRAND, DAVID 2641 NE 165 X NORTH MIAMI BEACH, FL 33160 8. 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. I am familiar with, and accept the obligations of registered agent RENTH. BRAUTICAM (NOTE: Registered Ag 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition LAURENCE, BOB NAME NAME STREET ADDRESS 16509 NE 26 AVE STREET ADDRESS N MIAMI BCH, FL 33160 CITY-ST-7IP CITY-ST-7IP Delete TITLE TITE F Change ☐ Addition RELT H. BRANTICAN NAME BRAND, DAVID 2641 NE 165 ST STREET ADORESS STREET ADDRESS CITY-ST-ZIP N MIAMI BCH, FL 33160 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NELSON, RONALD NAME NAME STREET ADDRESS 16505 NE 26 AVE STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BONET, ANA NAME 16505 NW 26 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI BCH, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP