2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N01000008205 08-29-2008 90002 047 ****61.25 DRIFTWOOD COVE TOWNSHOUSES, INC. Principal Place of Business Mailing Address **30117107** 16501 NE 26 AVE 16501 NE 26 AVE NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072008 Chq-NP CR2E037 (12/06) City & State City & State FEI Number 65-0057007 Applied For Not Applicable Zip Country Country \$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 Name BRAUTIGAM, BRENT H 16501 NE 26 AVE. Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH, FL 33160 City Zip Code 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change Addition NAME LAURENCE, BOB NAME 621 NE 165 STREET ADDRESS 16509 NE 26 AVE STREET ADDRESS MIAMI BOH, FL CITY-ST-ZIP N MIAMI BCH, FL 33160 CITY-ST-7IP TITLE Detete TITLE ☐ Addition BRAUTIGAM, BRENT H NAME NAME STREET ADDRESS 16501 NE 26 AVE. STREET ADDRESS CITY-ST-7/P N MIAMI BCH, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NELSON, RONALD NAME STREET ADDRESS 16505 NE 26 AVE STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition BONET, ANA NAME NAME STREET ADDRESS 16505 NW 26 AVE STREET ADDRESS CITY-ST-7IP N MIAMI BCH, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TIRE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 at hmentwith an address with all other like empowered. REASURGE

FILED

Aug 29, 2008 8:00 am