

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008205

FILED
Apr 19, 2009
Secretary of State

Entity Name: DRIFTWOOD COVE TOWNSHOUSES, INC.

Current Principal Place of Business:

16501 NE 26 AVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16501 NE 26 AVE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0057007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUTIGAM, BRENT H
16501 NE 26 AVE.
NORTH MIAMI BEACH, FL 33160 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: P () Delete
Name: VIEIRA, MARCOS
Address: 2621 NE 165 ST
City-St-Zip: N MIAMI BCH, FL 33160

Title: T () Delete
Name: BRAUTIGAM, BRENT H
Address: 16501 NE 26 AVE.
City-St-Zip: N MIAMI BCH, FL 33160

Title: S () Delete
Name: NELSON, RONALD
Address: 16505 NE 26 AVE
City-St-Zip: N MIAMI BEACH, FL 33160

Title: V () Delete
Name: BONET, ANA
Address: 16505 NW 26 AVE
City-St-Zip: N MIAMI BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARLEY, HOWARD
Address: 16511 NE 26TH AVENUE
City-St-Zip: N MIAMI BCH, FL 33160

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

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: BRENT H BRAUTIGAM

T

04/19/2009

Electronic Signature of Signing Officer or Director

Date