

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 11, 2009**  
**Secretary of State**

DOCUMENT# N02000001267

**Entity Name:** ST. LUCIA TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2200 NW 102 AVE  
SUITE 5  
DORAL, FL 33172**New Principal Place of Business:****Current Mailing Address:**2200 NW 102 AVE  
SUITE 5  
DORAL, FL 33172**New Mailing Address:****FEI Number:** 03-0404540**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**EISINGER, BROWN, LEWIS, & FRANKEL, PA  
4000 HOLLYWOOD BLVD,  
SUITE 165-S  
HOLLYWOOD, FL 33021 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:** TVP ( ) Delete  
**Name:** COLON, LILLIAN  
**Address:** 6754 NW 116 COURT  
**City-St-Zip:** MIAMI, FL 33178**Title:** PD ( ) Delete  
**Name:** GIMENEZ, LILLIAM  
**Address:** 11610 NW 67TH TERRACE  
**City-St-Zip:** MIAMI, FL 33178**Title:** DS ( ) Delete  
**Name:** MONSALVE, GERARDO  
**Address:** 11430 NW. 67TH TERRACE  
**City-St-Zip:** MIAMI, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** TVP (X) Change ( ) Addition  
**Name:** PALUCI, GUSTAVO P  
**Address:** 11540 NW 67 TERR  
**City-St-Zip:** MIAMI, FL 33178**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: LILLIAM GIMENEZ

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09/11/2009

Electronic Signature of Signing Officer or Director

Date