

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003034

FILED
Jan 30, 2009
Secretary of State

Entity Name: SEMINOLE LAKE TOWNHOUSE ASSOCIATION, INC.

Current Principal Place of Business:

2750 NE 14TH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

4174 INVERRARY DRIVE
SUITE 1001
LAUDERHILL, FL 33319

Current Mailing Address:

P O BOX 70071
FORT LAUDERDALE, FL 333070071 US

New Mailing Address:

FEI Number: 30-0218172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTAL MANAGEMENT SOLUTIONS
1631 SOUTH FEDERAL HIGHWAY # 404
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TOTAL MANAGEMENT SOLUTIONS
4174 INVERRARY DRIVE
SUITE 1001
LAUDERHILL, FL 33319 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: THOMAS C. LONG

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BACHMAN, DOUG
Address: 2742 NE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S () Delete
Name: ALLEN, STEVE
Address: 2742 NE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T () Delete
Name: ENGELKE, BRYAN
Address: 2750 NE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BACHMAN, DOUG
Address: 2742 NE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DS (X) Change () Addition
Name: ALLEN, STEVE
Address: 2742 NE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DT (X) Change () Addition
Name: ENGELKE, BRYAN
Address: 2750 NE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: THOMAS C. LONG

M

01/30/2009

Electronic Signature of Signing Officer or Director

Date