

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003912

FILED
Feb 28, 2009
Secretary of State

Entity Name: AZURA TOWNHOUSES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6476 AZURA LAKE RD.
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

PO BOX 3371
STAMFORD, CT 06905

New Mailing Address:

FEI Number: 57-1166161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: MERTL, GABOR J
Address: 6476 AQURA LAKE RD
City-St-Zip: AZURA, FL 33463

Title: VD () Delete
Name: MERTL, PAUL E
Address: 6476 AQURA LAKE RD
City-St-Zip: AZURA, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERTL, GABOR J
Address: 6476 AZURA LAKE RD
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VD (X) Change () Addition
Name: MERTL, PAUL E
Address: 6476 AZURA LAKE RD
City-St-Zip: LAKE WORTH, FL 33463

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: PAUL MERTL

VD

02/28/2009

Electronic Signature of Signing Officer or Director

Date