

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003912

FILED
Apr 20, 2011
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:

6420 AZURA LAKE RD.
LAKE WORTH, FL 33463

Current Mailing Address:

PO BOX 3371
STAMFORD, CT 06905

New Mailing Address:

C/O CASTLE MANAGEMENT
15200 JOG ROAD, SUITE 205
DELRAY BEACH, FL 33446 US

FEI Number: 57-1166161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PAPADIMITRIOU, AMALIA
1245 S. MILITARY TR, SUITE 100
DEERFIELD BEACH, FL 33442 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: AMALIA PAPADIMITRIOU

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAPADIMITRIOU, AMALIA
Address: 1245 S. MILITARY TR, SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VD
Name: ALBERTSON, KARL
Address: 1245 S. MILITARY TR, SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: STD
Name: ROCA, RAPHAEL
Address: 1245 S. MILITARY TR, SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT A. DONNELLY

MGR

04/20/2011

Electronic Signature of Signing Officer or Director

Date