2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007514

FILED Apr 29, 2007 Secretary of State

Entity Name: SANTA BARBARA TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O ALTON MADISON PROPERTY MANAGEMENT 381 N KROME AVENUE #205 HOMESTEAD, FL 33030 **New Mailing Address: Current Mailing Address:** PO BOX 901773 HOMESTEAD, FL 33090 FEI Number: 56-2397048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUGLIUZZA, CHARLES R SIEGFRIED & ASSOCIATES 381 N KROME AVENUE 201 ALHAMBRA CIRCLE SUITE 205 SUITE 1102 HOMESTEAD, FL 33030 US CORAL GABLES, FL 33134 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: MARIA ARIAS 04/29/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete GREGIS. ANTHONY GREGIS, ANTHONY Name: Name: 21435 SW 85 PASSAGE Address: 21435 SW 85 PASSAGE Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: MIAMI, FL 33189 Title: Title: PD (X) Change () Addition () Delete WHITE, SARAH Name: WHITE, SARAH Name: Address: 21473 SW 85 PASSAGE Address: 21473 SW 85 PASSAGE City-St-Zip: MIAMI, FL 33189 City-St-Zip: MIAMI, FL 33189 Title: () Delete Title: () Change () Addition AVECHAVALETA, BARBARA Name: Name: 8544 SW 214 WAY Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: ORTIZ, ROSA Name: Address: 21497 SW 85 AVENUE Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: Title: () Delete Title: () Change () Addition HAYNES, BARBARA Name: Name: 21484 SW 85 PASSAGE Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: Title: () Delete Title: () Change () Addition KUPSKI, LISA Name: Name: Address: 8562 SW 214 WAY Address: MIAMI, FL 33189 City-St-Zip: 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: S WHITE P 04/29/2007