2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007514

FILED Apr 20, 2008 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: SIEGFRIED & ASSOCIATES SKRLD, INC 201 ALHAMBRA CIRCLE 201 ALHAMBRA CIRCLE **SUITE 1102** SUITE 1102 CORAL GABLES, FL 33134 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, ESQ 04/20/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GREGIS. ANTHONY Name: Name: 21435 SW 85 PASSAGE Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: Title: PD Title: () Delete () Change () Addition WHITE, SARAH Name: Name: Address: 21473 SW 85 PASSAGE Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: Title: () Delete Title: (X) Change () Addition AVECHAVALETA, BARBARA Name: SNAY, SHARON Name: 8544 SW 214 WAY 21450 SW 86 PLACE Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: MIAMI, FL 33189 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: SD (X) Change () Addition HAYNES, BARBARA HAYNES, BEVERLY Name: Name: 21484 SW 85 PASSAGE 21484 SW 85 PASSAGE Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: MIAMI, FL 33189 Title: () Delete Title: (X) Change () Addition KUPSKI, LISA KUPSKI, LISA Name: Name: Address: 8562 SW 214 WAY Address: 8562 SW 214 WAY MIAMI, FL 33189 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: SARAH WHITE P 04/20/2008