

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000202

FILED  
Mar 25, 2009  
Secretary of State

**Entity Name:** THE TOWNHOUSES OF PLANTATION CONDOMINIUM ASSOCIATION INC.

**Current Principal Place of Business:**

4780 N.W. 9TH COURT  
PLANTATION, FL 33317

**New Principal Place of Business:**

4663 NW 9TH DRIVE  
PLANTATION, FL 33317

**Current Mailing Address:**

C/O CONTINENTAL GROUP  
2950 N 28TH TERRACE  
HOLLYWOOD, FL 33020

**New Mailing Address:**

C/O MIAMI MANAGEMENT  
1145 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323

**FEI Number:** 56-2460298

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CASERIA SPIRITI & GONZALEZ  
1212 NE 16TH AVENUE  
NORTH MIAMI, FL 33161 US

**Name and Address of New Registered Agent:**

CASERTA, SPIRITI & GONZALEZ  
12121 NE 16TH AVENUE  
NORTH MIAMI, FL 33161 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: JOSEPHA A. SPIRITI JR.

03/25/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RAY, SHAWN MICHAEL  
Address: 4837 NW 9TH AVENUE  
City-St-Zip: PLANTATIONAL, FL 33317

Title: VP ( ) Delete  
Name: GRAHAM, PAMELLA  
Address: 4621 NW 9TH DRIVE  
City-St-Zip: PLANTATION, FL 33317

Title: S ( ) Delete  
Name: MARTINI, JESSICA  
Address: 4805 NW 9 DR  
City-St-Zip: PLANTATION, FL 33317

Title: T ( ) Delete  
Name: LADWIG, KELLY  
Address: 4740 NW 9TH DRIVE  
City-St-Zip: PLANTATION, FL 33317

Title: D ( ) Delete  
Name: HELSTONE, PETRA  
Address: 4833 NW 9TH AVENUE  
City-St-Zip: PLANTATION, FL 33317

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LADWIG, KELLY  
Address: 4740 NW 9TH DRIVE  
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Change ( ) Addition  
Name: MORIN, STAN  
Address: 4872 NW 9TH DRIVE  
City-St-Zip: PLANTATION, FL 33317

Title: S (X) Change ( ) Addition  
Name: MARTINI, JESSICA  
Address: 4805 NW 9TH DRIVE  
City-St-Zip: PLANTATION, FL 33317

Title: T (X) Change ( ) Addition  
Name: LADWIG, KELLY  
Address: 4740 NW 9TH DRIVE  
City-St-Zip: PLANTATIION, FL 33317

Title: D (X) Change ( ) Addition  
Name: HELSTONE, PETRA  
Address: 4833 NW 9TH DRIVE  
City-St-Zip: PLANTATION, FL 33317

Title: D ( ) Change (X) Addition  
Name: HARRIS, SHALAINA  
Address: 4623 NW 9TH DRIVE  
City-St-Zip: PLANTATION, FL 33317

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: KELLY LADWIG

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date