

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 13, 2011
Secretary of State

DOCUMENT# N04000000202

Entity Name: THE TOWNHOUSES OF PLANTATION CONDOMINIUM ASSOCIATION INC.**Current Principal Place of Business:**4663 NW 9TH DRIVE
PLANTATION, FL 33317 UN**New Principal Place of Business:****Current Mailing Address:**PO BOX 19686
PLANTATION, FL 33318 UN**New Mailing Address:****FEI Number:** 56-2460298**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASERTA, SPIRITI & GONZALEZ
12121 NE 16TH AVENUE
NORTH MIAMI, FL 33161 US**Name and Address of New Registered Agent:**CASERTA, SPIRITI & GONZALEZ
7855 NW 12TH STREET
SUITE 218
DORAL, FL 33126 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: _____

Electronic Signature of Registered Agent

10/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LADWIG, KELLY
Address: 4801 NW 9TH DRIVE
City-St-Zip: PLANTATION, FL 3317

Title: VP
Name: MORIN, STAN
Address: 4801 NW 9TH DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: HARRIS, SHALAINE
Address: 4801 NW 9TH DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: T
Name: LATOUR, TYRONE
Address: 4801 NW 9TH DRIVE
City-St-Zip: PLANTATION, FL 33317

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: KELLY LADWIG

P

10/13/2011

Electronic Signature of Signing Officer or Director

Date