2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N04000011836 03-28-2007 90011 011 ****61.25 TOWNHOMES OF ESSEX GREENS INC. Principal Place of Business Mailing Address P. O. BOX 9615 P. O. BOX 9615 CORAL SPRINGS, FL 33075 CORAL SPRINGS, FL 33075 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252007 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 36-4565725 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICHARDS, LAURA Street Address (P.O. Box Number is Not Acceptable) 8611 NW 35TH ST. CORAL SPRINGD, FL 33065 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11, TITLE ÞΩ Delete TITLE ☐ Change ■ Addition RICHARDS, LAURA NAME NAME STREET ADDRESS 8611 NW 35TH ST. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP VD Change TITLE ☐ Delete TITI F PU STAWICKI, LISA MATNIWIL STREET 33065 ☐ Addition STAWICKI, LISA NAME NAME STREET ADDRESS 8607 NW 36TH ST STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE □ Change ☐ Addition NELSON, CHRIS NAME NAME STREET ADDRESS 6324 NW 79 WAY STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCCORMICK, CYNTHIA NAME NAME STREET ADDRESS 8619 NW 35TH ST. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

3/14/01

954-298-7801

FILED Mar 28, 2007 8:00 am

Date