

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04579

FILED
Apr 13, 2005
Secretary of State

Entity Name: LAUDERDALE CITY CENTER TOWNHOMES 1 CONDOMINIUM, INC.

Current Principal Place of Business:

101 N.E. 8TH AVE.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

101 N.E. 8TH AVE.
FT. LAUDERDALE, FL 33301

New Mailing Address:

1220 MIAMI RD
SUITE 6
FT. LAUDERDALE, FL 33316

FEI Number: 59-2442132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEILER, JOHN P
2900 E. OAKLAND PARK BLVD.
SUITE 200
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SHOOP, THOMAS V
1220 MIAMI RD.
SUITE 6
FT. LAUDERDALE, FL 33316 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: THOMAS V. SHOOP

04/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: KINGLSEY, GUY
Address: 101 NE 8TH AVE #5
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD () Delete
Name: DEMATTEIS, JOHN J
Address: 101 NE 8TH AVENUE, #1
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD () Delete
Name: SIRIANI, CHRISTINA
Address: 101NE 8 AVE 4
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: WASHIN, JAMES
Address: 101NE 8 AVE 4 #2
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN J. DEMATTEIS

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04/13/2005

Electronic Signature of Signing Officer or Director

Date