

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 04, 2008
Secretary of State

DOCUMENT# N05000005065

Entity Name: SANTA MARGARITA TOWN HOME CONDO., INC.**Current Principal Place of Business:**8360 W. OAKLAND PARK BLVD
#301
SUNRISE, FL 33351**New Principal Place of Business:**10155 NW 33 ST
5B
CORAL SPRINGS, FL 33065**Current Mailing Address:**P.O. BOX 452199
SUNRISE, FL 33345**New Mailing Address:**16295 NW 14 ST
PEMBROKE PINES, FL 33028**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIMON, JUAN
13224 W BROWARD BLVD
PLANTATION, FL 33325 US**Name and Address of New Registered Agent:**DICKSON, GRANVILLE
16295 NW 14 ST
PEMBROKE PINES, FL 33028 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: GRANVILLE DICKSON

10/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMON, JUAN
Address: 13224 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: NORTH, JENNIFER
Address: 10175 NW 33 ST 1-A
City-St-Zip: CORAL SPRING, FL 33065

Title: DT () Delete
Name: CARTAGENA, BLANCA TULIA
Address: 10169 NW 33 ST 4-A
City-St-Zip: CORAL SPRING, FL 33065

Title: DVP () Delete
Name: FLORES, JOANNE
Address: 10155 NW 33 ST 5-B
City-St-Zip: CORAL SPRING, FL 33065

Title: DS () Delete
Name: GAMBOA, JOSE
Address: 10151 NW 33 ST 7-B
City-St-Zip: CORAL SPRING, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DICKSON, GRANVILLE
Address: 16295 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DVP (X) Change () Addition
Name: FLORES, JOANNE
Address: 10155 NW 33 ST 5-B
City-St-Zip: CORAL SPRING, FL 33065

Title: D (X) Change () Addition
Name: GAMBOA, JOSE
Address: 10151 NW 33 ST 7-B
City-St-Zip: CORAL SPRING, FL 33065

Title: DT (X) Change () Addition
Name: VACA, TEOFILO
Address: 10161 NW 33 ST
City-St-Zip: CORAL SPRING, FL 33065

Title: DS (X) Change () Addition
Name: COHEN, BRENT
Address: 10157 NW 33 ST
City-St-Zip: CORAL SPRING, FL 33065

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: GRANVILLE DICKSON

P

10/04/2008

Electronic Signature of Signing Officer or Director

Date