2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008390

FILED Mar 18, 2010 Secretary of State

Entity Name: ACAPULCO TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1323 NE 5TH AVE

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1323 NE 5TH AVE

FORT LAUDERDALE, FL 33304

FEI Number: 35-2260295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAMIREZ, OSCAR
4508 SW 160 AVENUE
MIRAMAR, FL 33027 US

RAMIREZ, OSCAR
4947 SW 183RD AVE.
MIRAMAR, FL 33029 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: OSCAR RAMIREZ 03/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPT

Name: HERRERA, CARLOS Address: 1323 NE 5TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVS

Name: RAMIREZ, OSCAR Address: 4947 SW 183RD AVE. City-St-Zip: MIRAMAR, FL 33029

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: CARLOS HERRERA P 03/18/2010