2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009367

FILED Apr 30, 2008 Secretary of State

Entity Name: IVAN I TOWNHOMES HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 431 NW 40 CT OAKLAND PARK, FL 33009 US **Current Mailing Address: New Mailing Address:** 1901 HARRISON ST 2501 NE 48 ST STE 7 LIGHTHOUSE POINT, FL 33064 US HOLLYWOOD, FL 33020 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELEN, GASTON F BELEN, GASTON F 1901 HARRISON ST 160 SW 6 CT POMPANO BEACH, FL 33060 US STE 7 HOLLYWOOD, FL 33020 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: GASTON BELEN 04/30/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SUJOY, MARIO E Name: Name: Address: 2501 NE 48TH ST Address: City-St-Zip: LIGHTHOUSE POINT, FL 33064 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: SUJOY, IVAN Name: Address: 5504 COURTNEY CIR Address: City-St-Zip: BOYNTON BEACH, FL 33437 US City-St-Zip: Title: () Delete Title: () Change () Addition BELEN, GASTON F Name: Name: 4301 SW 160 AVE APT 103 Address: Address: City-St-Zip: MIRAMAR, FL 33027 US City-St-Zip:

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: GASTON BELEN D 04/30/2008