2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009367

FILED Apr 24, 2011 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 3304 MALLARD CLOSE

OAKLAND PARK, FL 33009 US POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

6609 S PARKWAY DRIVE 3304 MALLARD CLOSE

MARGATE, FL 33068 US POMPANO BEACH, FL 33064 US

FEI Number: 26-1967376 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:

BELEN, GASTON F GFB TAX SERVICE LLC 5210 SW 201 TERR 5210 SW 201 TERR

SW RANCHES, FL 33332 US SW RANCHES, FL 33332 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 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SUJOY, MARIO E Address: 3304 MALLARD CLOSE

City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D

Name: SUJOY, IVAN Address: 5504 COURTNEY CIR

City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D

Name: BELEN, GASTON F Address: 5210 SW 201 TERR

City-St-Zip: SW RANCHES, FL 33332 US

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: MARIO E SUJOY D 04/24/2011