

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 01, 2010
Secretary of State**

DOCUMENT# N05000011020

Entity Name: OLIVINE AT THE TOWNSHIP CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**15450 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014**New Principal Place of Business:**3800 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073**Current Mailing Address:**C/O CASTLE MANAGEMENT
PO BOX 559009
FORT LAUDERDALE, FL 33355**New Mailing Address:**C/O JOHN DEPASQUALE, PROPERTY MANAGER
12270 SW 3RD STREET, SUITE 200
PLANTATION, FL 33325**FEI Number:** 20-4998525**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALEJANDRO VILARELLO, P.A.
15450 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 US**Name and Address of New Registered Agent:**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MICHELE HOLDEN, ASSISTANT SECRETARY

09/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BEENE, PATRICIA L
Address: 19 NEEDHAM STREET
City-St-Zip: NEWTON, MA 02461

Title: VSD
Name: LIBERT, JEFFREY A
Address: 19 NEEDHAM STREET
City-St-Zip: NEWTON, MA 02461

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: PATRICIA L. BEENE

P

09/01/2010

Electronic Signature of Signing Officer or Director

Date