

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 14, 2009
Secretary of State**

DOCUMENT# N06000010505

Entity Name: SORRENTO TOWNHOMES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**7900 NW 155 STREET
SUITE #205
MIAMI LAKES, FL 33016**New Principal Place of Business:****Current Mailing Address:**7900 NW 155 STREET
SUITE #205
MIAMI LAKES, FL 33016**New Mailing Address:**

FEI Number: 20-5876924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:STRAUS, ARNOLD M JR.
10081 PINES BOULEVARD
SUITE C
PEMBROKE PINES, FL 33024 US**Name and Address of New Registered Agent:**GRS MANAGEMENT INC.
7900 NW 155TH STREET
SUITE 205
MIAMI LAKES, FL 33016 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: MARIA E. BARRETO

08/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: SPEAR, DAVID A
Address: 3721 SW 47TH AVENUE #307
City-St-Zip: FORT LAUDERDALE, FL 33314Title: D () Delete
Name: SPEAR, JEFFREY
Address: 3721 SW 47TH AVENUE #307
City-St-Zip: FORT LAUDERDALE, FL 33314Title: D () Delete
Name: LEONARD, DIANE
Address: 3721 SW 47TH AVENUE #307
City-St-Zip: FORT LAUDERDALE, FL 33314**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: PALUMBO, ANTHONY J
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016Title: VP (X) Change () Addition
Name: ROSEN, WAYNE
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016Title: ST (X) Change () Addition
Name: ROSEN, DREW
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

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: ANTHONY J. PALUMBO

PRES

08/14/2009

Electronic Signature of Signing Officer or Director

Date