2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06210

FILED Jan 07, 2009 Secretary of State

Entity Name: LOVINS TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.

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

2855 N UNIVERSITY DR STE 310

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

2855 N UNIVERSITY DR STE 310

CORAL SPRINGS, FL 33065 US

FEI Number: 59-2596155 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:

TUCKER & TIGHE, P.A. 800 E. BROWARD BLVD, SUITE 710 SUITE 710 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P/D
 (X) Change () Addition

 Name:
 FOURNIER, PAUL
 Name:
 FOURNIER, PAUL

 Address:
 4169 CORAL SPINGS DR
 Address:
 4169 CORAL SPINGS DR

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: VP () Delete Title: TR/D (X) Change () Addition Name: NEEDLEMAN, STEVE Name: WEBB, FRANCIS

Address: 4177 CORAL SPRINGS DR Address: CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Address: CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete Title: D/SE (X) Change () Addition

Name:WICKER, STACEYName:WICKER, STACEYAddress:4153 CORAL SPRINGS DRAddress:4153 CORAL SPRINGS DRCity-St-Zip:CORAL SPRINGS, FL 33065City-St-Zip:CORAL SPRINGS, FL 33065

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: PAUL FOURNIER PRES 01/07/2009