

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06327

FILED
Feb 26, 2009
Secretary of State

Entity Name: PLAYERS PLACE TOWNHOMES, INC.

Current Principal Place of Business:

700 E ATLANTIC BLVD #204
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

700 E ATLANTIC BLVD #204
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-2615646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHMAN, IRVIN W PA
4441 STIRLING RD
FT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

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:

Title: SD () Delete
Name: GRILLO, JAMES
Address: 1864 ADVENTURE PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: PD () Delete
Name: ADAMS, MARTINA
Address: 2031 WINNERS CIR
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VD () Delete
Name: HOCHMAN, ANDREW
Address: 1823 ADVENTUR PLACE
City-St-Zip: N LAUDERDALE, FL 33068

Title: TD () Delete
Name: BLANCO, RICHARD
Address: 1847 ADVENTURE PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: ACHILLE, KATHLEEN
Address: 1819 RAQUET COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: RAHMINGS, BLANCHE
Address: 1813 RUNNERS WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: PD (X) Change () Addition
Name: BLATNICK, FRANK
Address: 1834 RACQUET COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VD (X) Change () Addition
Name: LAMPKIN, DERYL
Address: 1819 ADVENTURE PLACE
City-St-Zip: N LAUDERDALE, FL 33068

Title: TD (X) Change () Addition
Name: GODINA, JUAN
Address: 1802 ADVENTURE PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D (X) Change () Addition
Name: BALMER, GLENN
Address: 1859 ADVENTURE PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: FRANK BLATNICK

PD

02/26/2009

Electronic Signature of Signing Officer or Director

Date