2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06327

FILED Apr 15, 2011 Secretary of State

Entity Name: PLAYERS PLACE TOWNHOMES, INC.

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

700 E ATLANTIC BLVD #204 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

700 E ATLANTIC BLVD #204 POMPANO BEACH, FL 33060

FEI Number: 59-2615646 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:

VALANCY, STEVEN S 311 SE 13TH STREET FT LAUDERDALE, FL 33316 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:

Title: VPT

Name: RAHMINGS, BLANCHE Address: 1813 RUNNERS WAY

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: P

Name: BLATNICK, FRANK
Address: 1834 RACQUET COURT

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SD

 Name:
 BALMER, GLENN

 Address:
 1859 ADVENTURE PLACE

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068

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: FRANK BLATNICK PRES 04/15/2011