2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Dec 06, 2012 DOCUMENT# N06327 Secretary of State

Entity Name: PLAYERS PLACE TOWNHOMES, INC.

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

299 W. CAMINO GARDENS BLVD

#203

BOCA RATON, FL 33432

New Mailing Address: Current Mailing Address:

US

299 W. CAMINO GARDENS BLVD BOCA RATON, FL 33432

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

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:

RAHMINGS, BLANCHE Name:

Address: 299 W CAMINO GARDENS BLVD #203

City-St-Zip: BOCA RATON, FL 33432

Title: SEC

Name: BLATNICK, FRANK

299 W CAMINO GARDENS BLVD #203 Address:

City-St-Zip: BOCA RATON, FL 33432

Title: VΡ

BALMER, GLENN Name:

299 W CAMINO GARDENS BLVD #203 Address:

City-St-Zip: BOCA RATON, FL 33432

Title: DIR

Name: COARD, MICHAEL

299 W CAMINO GARDENS BLVD #203 Address:

City-St-Zip: BOCA RATON, FL 33432

PRES Title:

Name: RAIANO, ALICIA

299 W CAMINO GARDENS BLVD #203 Address:

BOCA RATON, FL 33432 City-St-Zip:

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.

PRES SIGNATURE: ALICIA RAIANO 12/06/2012