2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004818

FILED Jan 13, 2010 Secretary of State

Entity Name: TESORO TOWNHOMES ASSOCIATION, INC.

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

128 E. COLONIAL DR. ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

128 E. COLONIAL DR. ORLANDO, FL 32801

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABETI, M. MAX 128 E. COLONIAL DR. ORLANDO, FL 32801 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: PD

 Name:
 SABETI, M. MAX

 Address:
 128 E. COLONIAL DR.

 City-St-Zip:
 ORLANDO, FL 32801

Title: D

Name: SABETI, LANA
Address: 128 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32801

Title:

Name: HOLLOWAY, JIMMY Address: 128 E. COLONIAL DR. City-St-Zip: ORLANDO, FL 32801

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: MAX SABETI PD 01/13/2010