2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005928

FILED Apr 12, 2012 Secretary of State

Entity Name: NELLIE TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

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

66 N. HOLIDAY ROAD MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

66 N. HOLIDAY ROAD MIRAMAR BEACH, FL 32550

FEI Number: 27-5037631 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:

PHILLIPS, RUPERT E 66 NORTH HOLIDAY ROAD MIRAMAR BEACH, FL 32550 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

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: DIR

Name: PHILLIPS, RUPERT E
Address: 66 N. HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DIR

 Name:
 DOBSON, JOE V JR.

 Address:
 66 N. HOLIDAY ROAD

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

Title: DIR

Name: MCLAUGHLIN, FRED
Address: 66 N HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

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: RUPERT E. PHILLIPS DIR 04/12/2012