2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002436

FILED Apr 17, 2010 Secretary of State

Entity Name: LOTOS TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

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

1101 101ST ST. 1101 101ST ST.

BAY HARBOR ISLANDS, FL 33354 BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

1101 101ST ST. 16401 GOLF CLUB RD. BAY HARBOR ISLANDS, FL 33354 APT. 302

WESTON, FL 33326

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

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

CRUZ, RICARDO 16401 GOLF CLUB RD., #302 WESTON, FL 33326 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: PSTD

Name: CRUZ, RICARDO

Address: 16401 GOLF CLUB RD., #302

City-St-Zip: WESTON, FL 33326

Title: VD

 Name:
 PRIETO, WADISLAO

 Address:
 16401 GOLF CLUB RD., #302

 City-St-Zip:
 WESTON, FL 33326

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: RICARDO CRUZ PSTD 04/17/2010