

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26872

FILED
Mar 04, 2010
Secretary of State

Entity Name: PHASE FIVE TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

C/O DDMS
6041 KIMBERLY BLVD STE D
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

C/O DMS
7300 W. MCNAB RD #220
TAMARAC, FL 33321

Current Mailing Address:

C/O DMS
6041 KIMBERLY BLVD STE D
NORTH LAUDERDALE, FL 33068

New Mailing Address:

C/O DMS
PO BOX 590577
TAMARAC, FL 33359

FEI Number: 65-0080218

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:

DELTA MANAGEMENT SOLUTIONS, INC.
7300 W. MCNAB RD STE 220
TAMARAC, FL 33321 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: MARCELO L. MARTINEZ

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEB-ARU, DARREN
Address: 12161 SW 50 CT
City-St-Zip: COOPER CITY, FL 33330

Title: VP
Name: BUCKLEY, RICHARD
Address: 12171 SW 52 CT
City-St-Zip: COOPER CITY, FL 33330

Title: PD
Name: SULTZER, MICHAEL
Address: 5132 SW 121 AVE.
City-St-Zip: COOPER CITY, FL 33330

Title: T
Name: RITTER, MARCOS
Address: 5203 SW 121 TERR
City-St-Zip: COOPER CITY, FL 33330

Title: D
Name: MALLETT, GEORGE
Address: 5061 SW 121 TERR
City-St-Zip: COOPER CITY, FL 33330

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: RICHARD BUCKLEY

VP

03/04/2010

Electronic Signature of Signing Officer or Director

Date