

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N26872

FILED
Apr 10, 2012
Secretary of State

Entity Name: PHASE FIVE TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O DMS
PO BOX 590577
TAMARAC, FL 33359

New Mailing Address:

FEI Number: 65-0080218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZA BASULTO & ROBBINS, LLP
14160 PALMETTO FRONTAGE RD
STE 22
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

DELTA MANAGEMENT SOLUTIONS, INC.
7300 W. MCNAB RD # 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 MARTINEZ

04/10/2012

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

Title: T
Name: RITTER, MARCOS
Address: 5203 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: MARCELO MARTINEZ

RA

04/10/2012

Electronic Signature of Signing Officer or Director

Date