2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# N28166

Entity Name: CAPISTRANO TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

CAPISTRANO TOWNHOMES
905 SE 12 CT #11
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

CAPISTRANO TOWNHOMES
905 SE 12 CT #19
FT. LAUDERDALE, FL 33316

Current Mailing Address:

CAPISTRANN TOWNHOUSES
905 SE 12 CT #11
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

CAPISTRANO TOWNHOMES
905 SE 12 CT #19
FT. LAUDERDALE, FL 33316

FEI Number: 65-0077315 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTIN, ROBERT C ESQ
319 SE 14TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: P ( ) Delete
Name: BRODEUR, STEVE
Address: 905 SE 12TH CT #11
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP ( ) Delete
Name: BRODEUR, STEVE
Address: 905 SE 12TH CT #11
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S ( ) Delete
Name: CUCCIA, SANDRA
Address: 905 SE 12TH COURT #14
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: T ( ) Delete
Name: ROBERTSON, TAUSHA
Address: 905 SE 12TH CT #13
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change ( ) Addition
Name: KRAKOWER, BARBARA
Address: 905 SE 12TH COURT #1
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAUSHA ROBERTSON T 04/20/2009
Electronic Signature of Signing Officer or Director — Date