

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29869

FILED
Jan 25, 2009
Secretary of State

Entity Name: LOCK TOWNS RESIDENTIAL FACILITIES, INC.

Current Principal Place of Business:

2034 N.W. 135TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1909 TYLER STREET, 8TH FLOOR
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0139973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOBEL, MARK R
1909 TYLER STREET, 8TH FLOOR
HOLLYWOOD, FL 33020 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: PD () Delete
Name: KNOBEL, MARK R
Address: 1909 TYLER STREET, 8TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK R KNOBEL

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date