2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 25, 2007 8:00 am Secretary of State **DOCUMENT # N41366** 05-25-2007 90026 036 ****61.25 PHASE SIX TOWNHOMES ASSOCIATION, INC. Principal Place of Business Mailing Address CALLABAR 7071 W COMMERCIAL BLVD 7071 W COMMERCIAL BLVD SUITE 2B SUITE 2B TAMARAC, FL 33319 TAMARAC, FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0247323 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUNRAE PROPERTY MANAGEMENT 7071 W COMMERCIAL BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 2B TAMARAC, FL 33319 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change ■ Addition TITLE TITLE Delete BRUNCHEAU, PAUL NAME NAME STREET ADDRESS 12206 SW 50TH PL STREET ADDRESS COOPER CITY, FL 33330 CITY-SI-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITI F MI NAME MANNN, MARY T NAME STREET ADDRESS **5070 SW 122 TERRACE** STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33330 CITY-ST-ZIE PRESIDENT SHROVE, BEVERLY Treasurer Addition A Change TITLE ☐ Delete TITLE TD Diana Rodriquez NAME NAME 5057 SW 123RD TERR STREET ADDRESS 5060 SW 123rd Terr STREET ADDRESS CITY-ST-ZIE COOPER CITY, FL 33330 CITY-ST-ZIP ooper City, FL Director Addition ☐ Change TITLE כד Delete BENCIVENGA, JOSEPH David Riusech NAME NAME 5051 SW123rd Terr Cooper city, Fr 33330 STREET ADDRESS 12257 SW 50 PLACE STREET ADDRESS COOPER CITY, FL 33330 CITY-ST-ZIP CITY-ST-ZIP secretary Change ☐ Addition TITLE TITLE 5D Lecount, Jeffrey 12245 SW 50# PLACE LEROUNT, JEFFREY NAME NAME STREET ADDRESS 12245 SW 50 PLACE STREET ADDRESS CITY_St_7IP CITY-ST-ZIP COOPER CITY, FL 33330 Cooper City FL 33330 MANN, MARYT ☐ Change ☐ Addition TITLE TITLE 5070 SW 12,2 Ter NAME Coope City, F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #