2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41366

FILED Apr 06, 2010 Secretary of State

Entity Name: PHASE SIX TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

BENCHMARK PROPERTY MGNT.

7932 WILES ROAD

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

BENCHMARK PROPERTY MGNT. 7932 WILES ROAD

CORAL SPRINGS, FL 33067 US

FEI Number: 65-0247323 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:

ROBERT KAYE & ASSOCIATES
6261 NW 6TH WAY
FORT LAUDERDALE, FL 33309 US
ROBERT KAYE & ASSOCIATES
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 66064 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: ROBERT KAYE 04/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SHROVE, BEVERLY

 Address:
 5057 SW 123RD TERR

 City-St-Zip:
 COOPER CITY, FL 33330

Title: T

 Name:
 RODRIGUEZ, DIANA

 Address:
 5060 SW 123RD TERR

 City-St-Zip:
 COOPER CITY, FL 33330

Title: S

 Name:
 RIUSECH, DAVID

 Address:
 5051 SW 123 TERRACE

 City-St-Zip:
 COOPER CITY, FL 33330

Title: VP

 Name:
 CORDOBA, ELLEN

 Address:
 4967 SW 123 TERRACE

 City-St-Zip:
 COOPER CITY, FL 33330

Title: D

 Name:
 GIWNER, HARRIET

 Address:
 5072 SW 123 TERRACE

 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: BEVERLY SHROVE P 04/06/2010