

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41366

FILED
Apr 25, 2011
Secretary of State

Entity Name: PHASE SIX TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

BENCHMARK PROPERTY MGNT.
7932 WILES ROAD
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

BENCHMARK PROPERTY MGNT.
7932 WILES ROAD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 65-0247323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 66064 US

Name and Address of New Registered Agent:

KAYE & BENDER, P.L.
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

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHROVE, BEVERLY
Address: 5057 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: CORDOVA, ELLEN
Address: 4967 SW 123 TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: T
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: ELIEEN CORDOVA

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date