2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41366

FILED Feb 21, 2012 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

Current Mailing Address:

BENCHMARK PROPERTY MGNT. 7932 WILES ROAD

CORAL SPRINGS, FL 33067

1200 PARK CENTRAL BLVD, SOUTH

POMPANO BEACH, FL 66064

FEI Number: 65-0247323

KAYE & BENDER, P.L

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

US

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KAHAN & SHIR 1800 NW CORPORATE BLVD

BOACA RATON, FL 33431 US

New Principal Place of Business:

1145 SAWGRASS CORP PARKWAY

1145 SAWGRASS CORP PARKWAY

MIAMI MANAGEMENT INC

MIAMI MANAGEMENT INC

SUNRISE, FL 33323 New Mailing Address:

SUNRISE, FL 33323

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: GS 02/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SHROVE, BEVERLY Name: Address: 5057 SW 123RD TERR City-St-Zip: COOPER CITY, FL 33330

Title:

Name: RIUSECH, DAVID Address: 5051 SW 123 TERRACE City-St-Zip: COOPER CITY, FL 33330

Title: VΡ

CORDOBA, EILEEN Name: Address: 4967 SW 123 TERRACE City-St-Zip: COOPER CITY, FL 33330

Title:

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: LEE CORT, PROP. MGR

LCAM

02/21/2012