2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48762

FILED Jan 20, 2010 Secretary of State

Entity Name: NAUTICAL LANDINGS TOWNHOUSE ASSOCIATION, INC.

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

1472 SE 15TH STREET 1472 SE 15TH STREET

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FT LAUDERDALE, FL 33316 US FT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1472 SE 15TH STREET 1472 SE 15TH STREET

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FT LAUDERDALE, FL 33316 US FT LAUDERDALE, FL 33316 US

FEI Number: 65-0358268 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:

ASHCRAFT, WILLIAM E. 2736 N.E. 19TH ST

FT LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCHIMELFENYG, AMY

Address: 1472 SE 15TH STREET., UNIT A City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: SEC

 Name:
 SCHIMELFENYG, AMY

 Address:
 1472 SE 15TH ST., UNIT A

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

Title: TREA

 Name:
 CHMIELOWIEC, KEN S

 Address:
 1472 SE 15TH ST., UNIT C

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

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: KEN S CHMIELOWIEC TREA 01/20/2010