2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003154

FILED Apr 19, 2010 Secretary of State

Entity Name: TOWN HOMES LOF THE WATERWAYS AT QUIET WATERS ASSOCIATION, INC.

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

1600 WATERWAYS BLVD.

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1600 WATERWAYS BLVD.

DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0777013 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:

ASSOCIATED CORPORATE SERVICES, LLC C/O SACHS SAX CAPLAN 6111 BROKEN SOUND PKWY NW #200 BOCA RATON, FL 33487 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: PD

Name: KLIVECKA, RAY

Address: 1600 WATERWAYS BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD

Name: GIAMBRONE, RUSSEL
Address: 1600 WATERWAYS BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD

Name: KHAN, OMAR

Address: 1600 WATERWAYS BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RAY KLIVECKA PD 04/19/2010