

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052830

FILED
Apr 30, 2009
Secretary of State

Entity Name: DOVE KEY TOWNHOMES, INC.

Current Principal Place of Business:

3020 RAVENSWOOD ROAD
#3C
DANIA BEACH, FL 33312

New Principal Place of Business:

4710 SW 61 AVE.
DAVIE, FL 33314

Current Mailing Address:

3020 RAVENSWOOD ROAD
#3C
DANIA BEACH, FL 33312

New Mailing Address:

4710 SW 61 AVE.
DAVIE, FL 33314

FEI Number: 65-1019525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, WILLIAM M
3020 RAVENSWOOD ROAD
#3C
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

ROGERS, WILLIAM M
4710 SW 61 AVE.
DAVIE, FL 33314 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROGERS, WILLIAM M
Address: 858 S.W. 11TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM ROGERS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date