

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055201

FILED  
Jan 17, 2007  
Secretary of State

Entity Name: FERNWOOD TOWNHOMES, INC.

**Current Principal Place of Business:**

11010 N.W. 30 STREET, STE 104, CCS3377  
MIAMI, FL 33172

**New Principal Place of Business:**

11010 N.W. 30 STREET,  
SUITE 104 CCS 3377  
MIAMI, FL 33172

**Current Mailing Address:**

P.O. BOX 025323, CCS 3377  
MIAMI, FL 33102

**New Mailing Address:**

FEI Number: 41-2169849      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOMEZ, CESAR  
260 CRANDON BLVD., UNIT 14  
KEY BISCAYNE, FL 33149      US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:            ORELLANA, LEO  
Address:        4440 NW 73 AVE., SUITE 3377  
City-St-Zip:    MIAMI, FL 33166

Title:            D            ( ) Delete  
Name:            ALEXANDRA DIAZ, MARIA  
Address:        4440 NW 73 AVE., SUITE 3377  
City-St-Zip:    MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            D            (X) Change ( ) Addition  
Name:            ORELLANA, LEO  
Address:        11010 NW 30 ST SUITE 104 CCS 3377  
City-St-Zip:    MIAMI, FL 33172

Title:            D            (X) Change ( ) Addition  
Name:            ALEXANDRA DIAZ, MARIA  
Address:        11010 NW 30 ST SUITE 104 CCS 3377  
City-St-Zip:    MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: LEO ORELLANA

D

01/17/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date