

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 12, 2009  
Secretary of State**

DOCUMENT# N00000002329

Entity Name: 16TH AVENUE TOWNHOUSES, INC.

**Current Principal Place of Business:**

1255 W. ATLANTIC BLVD.  
OFFICE 314  
POMPANO BCH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1255 W. ATLANTIC BLVD.  
OFFICE 314  
POMPANO BCH, FL 33069

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

BEIGHLEY, ADAM S  
1255 W. ATLANTIC BLVD.  
OFFICE 314  
POMPANO BCH, FL 33069 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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MYRICK, EDWARD L JR  
Address: 1255 W ATLANTIC BLVD F-2  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D ( ) Delete  
Name: EICKLEBERRY, LORI  
Address: 535 NE 16TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: SCHWERTER, KIMBERLY  
Address: 531 NE 16TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: BYE, TERJE  
Address: 533 NE 16TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33307

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD L. MYRICK, JR.

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date