

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2011
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: 04-3628784 FEI Number Applied For () FEI Number Not Applicable () 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: VPD
Name: MYRICK, EDWARD L JR
Address: 1255 W ATLANTIC BLVD F-2
City-St-Zip: POMPANO BEACH, FL 33069

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

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

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

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: EDWARD L. MYRICK, JR.

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date