2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002329

FILED Jan 05, 2012 Secretary of State

Entity Name: 16TH AVENUE TOWNHOUSES, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 04-3628784 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:

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

Γitle: 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:

Name: SCHWERTER, KIMBERLY Address: 531 NE 16TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

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. VPD 01/05/2012