2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742918

FILED Apr 28, 2006 Secretary of State

Entity Name: NOVA VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2285 NOVA VILLAGE DR **DAVIE, FL 33317 Current Mailing Address: New Mailing Address:** 2285 NOVA VILLAGE DR **DAVIE, FL 33317** FEI Number: 59-2091784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: HOLODAK, EDWARD PA HOLODAK, EDWARD PA 2500 HOLLYWOOD BLVD. 2500 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 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: 04/28/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition NICHOLSON, SHAWN Name: Name: 2231 NOVA VILLAGE DR Address: Address: City-St-Zip: **DAVIE, FL 33317** City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: HELLWIG, THOMAS Name: Address: 2137 NOVA VILLAGE DR Address: City-St-Zip: **DAVIE, FL 33317** City-St-Zip: Title: () Delete Title: SD (X) Change () Addition DION, BARBARA Name: HILL, CHERYL Name: 2220 NOVA VILLAGE DR 2113 NOVA VILLAGE DR Address: Address: City-St-Zip: **DAVIE. FL 33317** City-St-Zip: **DAVIE. FL 33317** (X) Change () Addition Title: SD () Delete Title: TD Name: DION, BARBARA Name: BARTH, RYAN 2220 NOVA VILLAGE DR Address: Address: 2228 NOVA VILLAGE DR City-St-Zip: **DAVIE, FL 33317** City-St-Zip: **DAVIE, FL 33317** Title: Title: (X) Delete () Change () Addition PIWONI, CATHERINE Name: Name: 2145 NOVA VILLAGE DR Address: Address: City-St-Zip: **DAVIE, FL 33317** City-St-Zip:

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

SIGNATURE: SHAWN NICHOLSON PD 04/28/2006