2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742918

FILED Apr 30, 2010 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

2285 NOVA VILLAGE DR
DAVIE, FL 33317

US

Current Mailing Address: New Mailing Address:

2285 NOVA VILLAGE DR
DAVIE, FL 33317

2285 NOVA VILLAGE DR
DAVIE, FL 33317

US

FEI Number: 59-2091784 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:

KATZMAN GARFINKEL, P.A. 1501 N.W. 49TH ST. SUITE 202

FT. LAUDERDALE, FL 33309 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:

Title: PD

Name: HILL, CHERYL

Address: 2113 NOVA VILLAGE DR City-St-Zip: DAVIE, FL 33317

Title: VD

Name: MARTS, MICHAEL
Address: 2207 NOVA VILLAGE DR
City-St-Zip: DAVIE, FL 33317

Title: SD

Name: NICHOLSON, SHAWN
Address: 2231 NOVA VILLAGE DR
City-St-Zip: DAVIE, FL 33317

Title: TD

Name: BARTH, RYAN

Address: 2228 NOVA VILLAGE DR City-St-Zip: DAVIE, FL 33317

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: SHAWN NICHOLSON TD 04/30/2010