

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721773

FILED
Apr 24, 2007
Secretary of State

Entity Name: THE TOWNHOUSES AT NOVA CONDOMINIUM, INC.

Current Principal Place of Business:

2641 E. ATLANTIC BLVD.
SUITE 310
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 802
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 59-2380601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TMG MANAGEMENT
2641 E. ATLANTIC BLVD.
SUITE 310
POMPANO BEACH, FL 33062 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: MUSTELLER, ENRIQUE
Address: 3280 SW 60 TER
City-St-Zip: DAVIE, FL 33314

Title: ST () Delete
Name: LAWRENCE, LAURO
Address: 3702 SW 60 TER
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: KEDZRORA, SUSAN
Address: 3650 SW 60 TER
City-St-Zip: DAVIE, FL

Title: VP () Delete
Name: CORNISH, GEORGE
Address: 3682 SW 60TH TER
City-St-Zip: DAVIE, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: JENEFSKY, ROBERTA
Address: 3710 SW 60 TER
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change () Addition
Name: LAWRENCE, LAURO
Address: 3702 SW 60 TER
City-St-Zip: DAVIE, FL 33314

Title: S (X) Change () Addition
Name: KAPLAN, DAVID
Address: 3800 SW 60 TER
City-St-Zip: DAVIE, FL

Title: P (X) Change () Addition
Name: CORNISH, GEORGE
Address: 3682 SW 60TH TER
City-St-Zip: DAVIE, FL 33314

Title: D () Change (X) Addition
Name: PALUMBO, CAROL
Address: 3680 SW 60TH TER
City-St-Zip: DAVIE, FL 33314

Title: D () Change (X) Addition
Name: DIAZ, MIGUEL
Address: 3726 SW 60TH TER
City-St-Zip: DAVIE, FL 33314

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: TERRY MCGREGOR

MR

04/24/2007

Electronic Signature of Signing Officer or Director

Date