## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#721773** 

FILED Apr 20, 2009 Secretary of State

Entity Name: THE TOWNHOUSES AT NOVA CONDOMINIUM, INC.

| Current Principal Place of Business:                         |   |                                | New Principal Plac              | New Principal Place of Business:                    |  |
|--|---|--------------------------------|---------------------------------|---|--|
| 1304 E. ATLANTIC BLVD.<br>SUITE C<br>POMPANO BEACH, FL 33060 |   |                                |                                 | 631 E. ATLANTIC BLVD.<br>POMPANO BEACH, FL 33060    |  |
|  |   |                                | POMPANO BEACH                   |   |  |
|  | ,   |                                |                                 |   |  |
| Current Mailing Address:                                     |   |                                | New Mailing Addre               | New Mailing Address:                                |  |
| P.O. BOX<br>POMPANO  | 802<br>O BEACH, FL                          | 33061                          |                                 |   |  |
| FEI Number   | : 59-2380601                                | FEI Number Applied For ( )     | FEI Number Not Applicable ( )   | Certificate of Status Desired ( )                   |  |
| Name and   | l Address of C                              | urrent Registered Agent:       | Name and Address                | of New Registered Agent:                            |  |
| TMG MANAGEMENT<br>1304 E. ATLANTIC BLVD.                     |   |                                | TMG MANAGEMEN                   |   |  |
|  |   |                                |                                 | 631 E. ATLANTIC BLVD.<br>POMPANO BEACH, FL 33060 US |  |
| SUITE C<br>POMPANO   | O BEACH, FL                                 | 33060 US                       | POMPANO BEACH                   | , FL 33060 US                                       |  |
|  | e named entity s<br>e of Florida.           | submits this statement for the | purpose of changing its registe | red office or registered agent, or both,            |  |
| SIGNATUI   | RE: TERRY N                                 | 1CGREGOR                       |                                 | 04/20/2009  |  |
|  | Electror                                    | ic Signature of Registered Ag  | ent                             | Date  |  |
| OFFICER  | S AND DIREC                                 | TORS:                          | ADDITIONS/CHAN                  | GES TO OFFICERS AND DIRECTORS                       |  |
| Title:   | T ()  | Delete                         | Title:                          | () Change () Addition                               |  |
| Name:  | JENEFSKY, RO                                |                                | Name:                           |   |  |
| Address:   | 3710 SW 60 TE                               |                                | Address:                        |   |  |
| City-St-Zip:   | DAVIE, FL 333                               | 14                             | City-St-Zip:                    |   |  |
| Title:   | VP ( )                                      | Delete                         | Title:                          | ( ) Change ( ) Addition                             |  |
| Name:  | LAWRENCE, L                                 |                                | Name:                           |   |  |
| Address:   | 3702 SW 60 TE                               |                                | Address:                        |   |  |
| City-St-Zip:   | DAVIE, FL 333                               | 14                             | City-St-Zip:                    |   |  |
| Title:   |   | Delete                         | Title:                          | () Change () Addition                               |  |
| Name:  | KAPLAN, DAVII                               |                                | Name:                           |   |  |
| Address:   | 3800 SW 60 TE                               | ER .                           | Address:                        |   |  |
| City-St-Zip:   | DAVIE, FL                                   |                                | City-St-Zip:                    |   |  |
| Title:   | P ()  | Delete                         | Title:                          | ( ) Change ( ) Addition                             |  |
| Name:  | CORNISH, GEO                                | PRGE                           | Name:                           |   |  |
| Address:   | 3682 SW 60TH                                | TER                            | Address:                        |   |  |
| City-St-Zip:   | DAVIE, FL 333                               | 14                             | City-St-Zip:                    |   |  |
| Title:   | D ( ) Delete Title: ( ) Change ( ) Addition |                                |                                 | () Change () Addition                               |  |
| Name:  | PALUMBO, CAI                                |                                | Name:                           |   |  |
| Address:   | 3680 SW 60TH                                |                                | Address:                        |   |  |
| City-St-Zip:   | DAVIE, FL 333                               | 14                             | City-St-Zip:                    |   |  |
| Title:   | . ,   | Delete                         | Title:                          | () Change () Addition                               |  |
|  | DIAT MIGHT                                  |                                | Name:                           |   |  |
| Name:  | DIAZ, MIGUEL                                |                                |                                 |   |  |
|  | 3726 SW 60TH<br>DAVIE, FL 333               |                                | Address:<br>City-St-Zip:        |   |  |

I hereby certify that the information supplied with this filing does not qualify 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 04/20/2009