

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 24, 2010
Secretary of State

DOCUMENT# 721773

Entity Name: THE TOWNHOUSES AT NOVA CONDOMINIUM, INC.**Current Principal Place of Business:**631 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060**New Principal Place of Business:**3682 SW 60 TERRACE
DAVIE, FL 33314**Current Mailing Address:**P.O. BOX 802
POMPANO BEACH, FL 33061**New Mailing Address:**6511 NOVA DR.
SUITE # 169
DAVIE, FL 33317**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
631 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US**Name and Address of New Registered Agent:**HOMESITE MANAGEMENT, LLC
6511 NOVA DR.
SUITE #169
DAVIE, FL 33317 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: GEORGE CORNISH

06/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: JENEFSKY, ROBERTA
Address: 3710 SW 60 TER
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: PALUMBO, CAROL
Address: 3680 SW 60 TER
City-St-Zip: DAVIE, FL 33314

Title: S
Name: KAPLAN, DAVID
Address: 3800 SW 60 TER
City-St-Zip: DAVIE, FL

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

Title: D
Name: LAURA, LAWERNCE
Address: 3702 SW 60TH TER
City-St-Zip: DAVIE, FL 33314

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

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: GEORGE CORNISH

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06/24/2010

Electronic Signature of Signing Officer or Director

Date