2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723805

FILED Apr 30, 2006 Secretary of State

Entity Name: THE TOWNHOUSE VILLAS CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

1407 N 15AVE P.O. BOX 220011

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33022 US

Current Mailing Address: New Mailing Address:

P.O. BOX 220011 HOLLYWOOD, FL 33022

FEI Number: 59-1450528 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:

SHEREMETA, MARK 1329 N. 15TH AVE.

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:

URE. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 SHEREMETA, MARK
 Name:
 SHEREMETA, MARK

 Address:
 1407 N 15AVE
 Address:
 P.O. BOX 220011

City-St-Zip: HOLLYWOOD, FL 33020 US City-St-Zip: HOLLYWOOD, FL 33022 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: LUCERO, FRED Name: LUCERO, FRED

Address: 1407 N 15AVE Address: P.O BOX 220011

City-St-Zip: HOLLYWOOD, FL 33020 US City-St-Zip: HOLLYWOOD, FL 33022 US

Title: TD () Delete Title: TD (X) Change () Addition Name: BENNETT, STEVEN Name: BENNETT, STEVEN

 Address:
 1407 N 15AVE
 Address:
 P.O. BOX 220011

 City-St-Zip:
 HOLLYWOOD, FL 33020 US
 City-St-Zip:
 HOLLYWOOD, FL 33022 US

Title: SD () Delete Title: SD (X) Change () Addition Name: CAFFO, DONNA Name: CAFFO, DONNA

 Name:
 CAFFO, DONNA

 Address:
 1401 N 15 AVE

 City-St-Zip:
 HOLLYWOOD, FL 33020

 City-St-Zip:
 HOLLYWOOD, FL 33022

Title: ASD () Delete Title: ASD (X) Change () Addition

 Name:
 KENNY, LYNNE
 Name:
 KENNY, LYNNE

 Address:
 1407 N 15AVE
 Address:
 P.O.BOX 220011

City-St-Zip: HOLLYWOOD, FL 33020 US City-St-Zip: HOLLYWOOD, FL 33022 US

Title: D () Delete Title: D (X) Change () Addition Name: POLANT, DORI Name: POLANT, DORI

 Name:
 POLANT, DORI
 Name:
 POLANT, DORI

 Address:
 1407 N 15AVE
 Address:
 P.O. BOX 220011

City-St-Zip: HOLLYWOOD, FL 33020 US City-St-Zip: HOLLYWOOD, FL 33022 US

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: MARK SHEREMETA PD 04/30/2006

Electronic Signature of Signing Officer or Director

Date