2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723805

FILED Mar 02, 2009 Secretary of State

Entity Name: THE TOWNHOUSE VILLAS CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business: 1329 NORTH 15TH AVENUE HOLLYWOOD, FL 33020 **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 (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHEREMETA, MARK STRALEY & OTTO, P.A. 1329 N. 15TH AVE. 2699 STIRLING ROAD HOLLYWOOD, FL 33020 US C-207 FORT LAUDERDALE, FL 33312 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: CHARLES F. OTTO, ESQ. 03/02/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SHEREMETA, MARK Name: Name: P.O. BOX 220011 Address: Address: City-St-Zip: HOLLYWOOD, FL 33022 US City-St-Zip: Title: Title: () Delete () Change () Addition LYNN, HAROLD Name: Name: Address: P.O BOX 220011 Address: HOLLYWOOD, FL 33022 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition LYNNE, KENNY Name: Name: P.O. BOX 220011 Address: Address: City-St-Zip: HOLLYWOOD, FL 33022 US City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: WEISS, SCOTT Name: Address: P.O. BOX 220011 Address: City-St-Zip: HOLLYWOOD, FL 33022 City-St-Zip: Title: ASD () Delete Title: () Change () Addition PALANT, DORI Name: Name: P.O.BOX 220011 Address: Address: City-St-Zip: HOLLYWOOD, FL 33022 US City-St-Zip: Title: () Delete Title: () Change () Addition ALMEIDA, KEVIN Name: Name: Address: P.O. BOX 220011 Address: HOLLYWOOD, FL 33022 US City-St-Zip: 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: MARK SHEREMETA P 03/02/2009