

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 30, 2009
Secretary of State

DOCUMENT# 724493

Entity Name: NOVA TOWNHOUSES CONDOMINIUM, INC.**Current Principal Place of Business:**11784 W SAMPLE RD #103
CORAL SPRINGS, FL 33065 US**New Principal Place of Business:**1133 S UNIVERSITY DRIVE
SUITE 211
PLANTATION, FL 33324 US**Current Mailing Address:**P.O. BOX 19439
PLANTATION, FL 33318**New Mailing Address:****FEI Number:** 59-1652549**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UNITED COMMUNITY MANAGEMENT CORP.
11784 W SAMPLE RD #103
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**KAHAN SHIR
1800 NW CORPORATE BLVD
SUITE 200
BOCA RATON, FL 33431 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: KAHAN SHIR

09/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAUFMAN, STEVE
Address: 6792 SW 39 COURT
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: SEAGER, CHERYL
Address: 3900 SW 67 WAY
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: VALENCIA, IVANOK
Address: 6788 SW 39 CT
City-St-Zip: DAVIE, FL 33314

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT () Change (X) Addition
Name: SAUNDERS, DANIEL
Address: 6785 SW 41ST DR
City-St-Zip: DAVIE, FL 33314

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: DANIEL SAUNDERS

DT

09/30/2009

Electronic Signature of Signing Officer or Director

Date