2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724493

FILED Apr 16, 2010 Secretary of State

Entity Name: NOVA TOWNHOUSES CONDOMINIUM, INC.

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

1133 S UNIVERSITY DRIVE SUITE 211

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

P.O. BOX 19439 PLANTATION, FL 33318

FEI Number: 59-1652549 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:

KAHAN SHIR TUCKER & TIGHE PA 1800 NW CORPORATE BLVD 800 EAST BROWARD BLVD SUITE 200 SUITE 710

FORT LAUDERDALE, FL 33301 US 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: THOMAS TIGHE 04/16/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LEAR, CARRIE Name: Address: 6737 SW 41ST DR City-St-Zip: **DAVIE, FL 33314**

Title:

Name: SEAGER, CHERYL Address: 3900 SW 67 WAY City-St-Zip: **DAVIE, FL 33314**

Title:

MIDDLETON, CHRIS Name: Address: 6793 SW 40TH ST City-St-Zip: **DAVIE. FL 33314**

Title: DT

Name: SAUNDERS, DANIEL 6785 SW 41ST DR Address: 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: DANIEL SAUNDERS **TREA** 04/16/2010