2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 04, 2011 **DOCUMENT#732720** Secretary of State

Entity Name: THE VILLAGE TOWNHOUSES-JACARANDA, INC.

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

C/O LANDMARK MANAGEMENT SERVICES 1941 NW 150TH AVENUE PEMBROKE PINES, FL 33028 US

New Mailing Address: Current Mailing Address:

C/O LANDMARK MANAGEMENT 1941 NW 150TH AVENUE PEMBROKE PINES, FL 33028 US

FEI Number: 59-1724350 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:

RANDALL K. ROGER & ASSOCIATES, P.A. ANTHONY ACCETTA, P.A. 621 NW 53RD STREET - SUITE 300 200 SOUTH BISCAYNE BLVD. BOCA RATON, FL 33487 2930 MIAMI, FL 33131 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: ANTHONY ACCETTA 08/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LEWIS, IRA Name:

Address: 1941 NW 150TH AVENUE City-St-Zip: PEMBROKE PINES, FL 33028

Title:

Name: VIDAL, DAN

Address: 1941 NW 150TH AVENUE City-St-Zip: PEMBROKE PINES, FL 33028

Title:

GORDON, MONICA Name: 1941 NW 150TH AVENUE Address: City-St-Zip: PEMBROKE PINES, FL 33028

Title:

Name: TEICHER, GEORDIE Address: 1941 NW 150TH AVENUE City-St-Zip: PEMBROKE PINES, FL 33028

Title:

MUNERA, JUAN Name:

1941 NW 150TH AVENUE Address: PEMBROKE PINES, FL 33028 City-St-Zip:

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: IRA LEWIS **PRES** 08/04/2011