2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733439

FILED Feb 25, 2009 Secretary of State

Entity Name: TOWNHOUSE VILLAGE AT BONAVENTURE 40 EAST CONDOMINIUM ASSOCIATION, INC.

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

2045 SW 127 AVE DAVIE, FL 33325 US

Current Mailing Address: New Mailing Address:

2045 SW 127 AVE DAVIE, FL 33325 US

FEI Number: 59-1804290 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:

GLAZER AND ASSOCIATES, P.A. 3113 STIRLING ROAD 201 HOLLYWOOD, 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FOGELSON, BRIAN
 Name:
 FOGELSON, BRIAN

 Address:
 2045 SW 127 AVE.
 Address:
 2045 SW 127 AVE.

 City-St-Zip:
 DAVIE, FL 33325
 DAVIE, FL 33325
 DAVIE, FL 33325

Title: D () Delete Title: () Change () Addition

 Name:
 GLADIOLA, MOSHE
 Name:

 Address:
 2045 SW 127 AVE
 Address:

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:

Title: P () Delete Title: VD (X) Change () Addition Name: MESA, STELLA Name: POWERS, IAN

Address: 2045 SW 127 AVE Address: 2045 SW 127 AVE
City-St-Zip: DAVIE, FL 33325 City-St-Zip: DAVIE, FL 33325

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

 Name:
 GARCIA, PATRICIA
 Name:
 FALK, ERIC

 Address:
 2045 SW 127 AVE.
 Address:
 2045 SW 127 AVE.

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 DAVIE, FL 33325

Title: VD () Delete Title: TD (X) Change () Addition

 Name:
 POWERS, IAN
 Name:
 MONTEIRO, HÓRACIÓ

 Address:
 2045 SW 127 AVE
 Address:
 2045 SW 127 AVE

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 DAVIE, FL 33325

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: BRIAN FOGELSON PD 02/25/2009