2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

May 20, 2009 **DOCUMENT#738618** Secretary of State

Entity Name: TOWNHOUSES OF GOLF VIEW HARBOUR CLUB, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O PRIME MANAGEMENT 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487

C/O G.P.S. FINANCIAL SERVICES, INC. 400 SOUTH FEDERAL HIGHWAY, #403-404

BOYNTON BEACH, FL 33435

Current Mailing Address:

New Mailing Address:

C/O PRIME MANAGEMENT 6300 PARK OF COMMERCE BLVD. P.O. BOX 980

BOCA RATON, FL 33487

Name and Address of Current Registered Agent:

BOYNTON BEACH, FL 334250980 US

FEI Number: 59-2297902

FEI Number Applied For ()

FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent:

BACKER LAW FIRM, PA 400 SOUTH DIXIE HWY

BACKER LAW FIRM, P.A. 400 SOUTH DIXIE HWY

STE 420

THEARBOR, STE 420 BOCA RATÓN, FL 33432 US

BOCA RATON, FL 33432 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: RYAN ABOUD, BACKER LAW FIRM, P.A.

05/20/2009

FILED

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete SKOSKIE, PAUL Name: 1437 PRINCETON LANE Address:

City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete MARIE, JACOBUCCI Name: Address: 1416 OXFORD LANE City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete DONISI, CHARLES JR. Name:

2726 YALE LANE Address: City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete Name: YOUNG, MICHAEL 1425 SW 28TH AVE - 11C Address: City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete

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

JACOBUCCI, MARIE Name:

Address: P.O. BOX 980

City-St-Zip: BOYNTON BEACH, FL 334250980 US

Title: (X) Change () Addition

Name: EDWARDS, LAURA

Address: P.O. BOX 980

City-St-Zip: BOYNTON BEACH, FL 334250980 US

Title: (X) Change () Addition LEDESMA, BYRON Name:

Address: P.O. BOX 980

City-St-Zip: BOYNTON BEACH, FL 334250980 US

Title: (X) Change () Addition

Name: SPUNAR, LYNETTE

Address: P.O. BOX 980

City-St-Zip: BOYNTON BEACH, FL 334250980 US

Title: () Change (X) Addition

CLINGER, ROBERT Name: P.O. BOX 980 Address:

BOYNTON BEACH, FL 334250980 US 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: RYAN ABOUD, BACKER LAW FIRM

RΑ

05/20/2009