

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2009
Secretary of State

DOCUMENT# 750261

Entity Name: TOWNGATE VILLAS HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

C/O EB MGMT GROUP
11980 SW 144 CT, 211
MIAMI, FL 33186

New Principal Place of Business:

C/O EB MANAGEMENT GROUP, INC.
13390 SW 128 STREET
MIAMI, FL 33186

Current Mailing Address:

C/O EB MGMT GROUP
11980 SW 144 CT, 211
MIAMI, FL 33186

New Mailing Address:

C/O EB MANAGEMENT GROUP, INC.
13390 SW 128 STREET
MIAMI, FL 33186

FEI Number: 59-1957420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNET, LIONEL
9100 S DADELAND BLVD, #404
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: OSTERHOUT, IMOGENE
Address: 11980 SW 144TH CT #203
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: LORD, MIKE
Address: 11980 SW 144TH CT #203
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: RODRIGUEZ, ERIC
Address: 11980 SW 144 CT. #211
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: GEORGE, CYNTHIA
Address: 11980 SW 144TH CT #203
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MIHM, BARBARA
Address: 11980 SW 144TH CT #203
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: VIDAURITTA, ALESANDRA
Address: 11980 SW 144TH CT #203
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSTERHOUT, IMOGENE
Address: 13390 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: VPD (X) Change () Addition
Name: D'ORAZIO, MARCO
Address: 13390 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: TD (X) Change () Addition
Name: HERNANDEZ, ARIEL
Address: 13390 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: GEORGE, CYNTHIA
Address: 13390 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: MIHM, BARBARA
Address: 13390 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: KAPLAN, LISA
Address: 13390 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

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: IMOGENE OSTERHOUT

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date