2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753479

FILED Mar 20, 2011 Secretary of State

Entity Name: VILLAGE TOWNHOUSE - POMPANO BEACH, INC.

Current Principal Place of Business:

New Principal Place of Business:

%KATZMAN & KORR, P.A. 1501 NW 49TH ST. SÚITE 202 FT. LAUDERDALE, FL 33309 US

1501 NW 49TH ST. SUITE 202

%KATZMAN GARFINKEL & BERGER, P.A.

FT. LAUDERDALE, FL 33309

Current Mailing Address:

New Mailing Address:

%KATZMAN & KORR, P.A. 1501 NW 49TH ST. SUITE 202 FT. LAUDERDALE, FL 33309 US %KATZMAN GARFINKEL & BERGER, P.A. 1501 NW 49TH ST. SUITE 202 FT. LAUDERDALE, FL 33309 US

FEI Number: 59-2031456 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:

KATZMAN GARFINKEL & BERGER 1501 NW 49TH STREET, 2ND FLOOR FT. LAUDERDALE, FL 33309

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:

STENMARK, MARIA Name: Address: 1285 S. FLAGLER AVE #204 City-St-Zip: POMPANO BEACH, FL 33060

Title:

Name: CONSTANTINO, THEA Address: 1265 S. FLAGLER AVE #216 City-St-Zip: POMPANO BEACH, FL 33060

Title: SD

EDWARDS, TERRI Name: Address: 1225 S. FLAGLER AVE #313 City-St-Zip: POMPANO BEACH, FL 33060

Title: SD

Name: HOUSE, THOMAS

1265 S. FLAGLER AVE #215 Address: City-St-Zip: POMPANO BEACH, FL 33060

Title: SD

Name: FIELDS, JAMES

1125 S. FLAGLER AVE #514 Address: City-St-Zip: POMPANO BEACH, FL 33060

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: MARIA STENMARK **PRES** 03/20/2011