2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753479

FILED Feb 29, 2012 Secretary of State

Entity Name: VILLAGE TOWNHOUSE - POMPANO BEACH, INC.

Current Principal Place of Business:

New Principal Place of Business:

%KATZMAN GARFINKEL & BERGER, P.A. 1501 NW 49TH ST. SUITE 202 FT. LAUDERDALE, FL 33309 US %PHOENIX MANAGEMENT SERVICES 4800 NORTH STATE ROAD 7 - SUITE 105 LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

New Mailing Address:

%KATZMAN GARFINKEL & BERGER, P.A. 1501 NW 49TH ST. SUITE 202 FT. LAUDERDALE, FL 33309 US %PHOENIX MANAGEMENT SERVICES 4800 NORTH STATE ROAD 7 - SUITE 105 LAUDERDALE LAKES, FL 33319 US

FEI Number: 59-2031456

5297 W. COPANS RD.

MARGATE, FL 33063

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US

Name and Address of New Registered Agent:

PHOENIX MANAGEMENT SERVICES 4800 NORTH STATE ROAD 7

SUITE 105

LAUDERDALE LAKES, FL 33319 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: SHELDON GOLDBERG

KATZMAN GARFINKEL & BERGER

02/29/2012

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 STENMARK, MARIA

 Address:
 1285 S. FLAGLER AVE #204

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: TD

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

Title: SD

 Name:
 EDWARDS, TERRI

 Address:
 1225 S. FLAGLER AVE #313

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: SD

Name: HOUSE, THOMAS

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

Title: SD

Name: FIELDS, JAMES

Address: 1285 S. FLAGLER AVE #201 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 02/29/2012