2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761732

FILED Feb 17, 2011 Secretary of State

Entity Name: TOWNHOMES OF COUNTRY VILLAGE ASSOCIATION INC.

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

19253 NW 64 CT.

HIALEAH, FL 33015 US

Current Mailing Address: New Mailing Address:

160 NW 176TH STREET 5951 NW 151 ST.

MIAMI, FL 33169 US MIAMI LAKES, FL 33014 US

FEI Number: 59-2267755 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:

BECKER & POLIAKOFF, P.A.

TOP SERVICE PROPERTY MANAGEMENT, LLC.

121 ALHAMBRA PLAZA

TOP SERVICE PROPERTY MANAGEMENT, LLC.

5951 NW 151 STREET

10TH FLOOR 207 CORAL GABLES, FL 33134 US MIAMI LAKES, FL 33014 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: TOP SERVICE PROPERTY MANAGEMENT, LLC. 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FRANKLIN, SHARON Address: 19253 NW 64 COURT City-St-Zip: HIALEAH, FL 33015

Title: D

 Name:
 NIETO, MANNY

 Address:
 19260 NW 65 COURT

 City-St-Zip:
 HIALEAH, FL 33015

Title: DT

Name: SANABRIA, LILLIAN Address: 19060 NW 65 COURT City-St-Zip: HIALEAH, FL 33015

Title: DS

Name: STABLEY, BARBARA Address: 19239 NW 64 COURT City-St-Zip: HIALEAH, FL 33015

Title:

Name: RAYMOND, HERNANDEZ Address: 19246 NW 64 COURT City-St-Zip: HIALEAH, FL 33015

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: SHARON FRANKLIN P 02/17/2011