

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761732

FILED
Apr 23, 2012
Secretary of State

Entity Name: TOWNHOMES OF COUNTRY VILLAGE ASSOCIATION INC.

Current Principal Place of Business:

19253 NW 64 CT.
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

5951 NW 151 ST.
207
MIAMI LAKES, FL 33014 US

New Mailing Address:

18590 NW 67 AVE.
200-B
MIAMI, FL 33015 US

FEI Number: 59-2267755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOP SERVICE PROPERTY MANAGEMENT, LLC.
5951 NW 151 STREET
207
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RELIABLE PROPERTY MANAGEMENT SERVICES, INC
18590 NW 67 AVE
200-B
MIAMI, FL 33015 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: SANDRA BERRIOS

04/23/2012

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: VD
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: 19233 NW 64 COURT
City-St-Zip: HIALEAH, FL 33015

Title: D
Name: HERNANDEZ, RAYMOND
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: JORGE ALONSO

PM

04/23/2012

Electronic Signature of Signing Officer or Director

Date