

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23764

FILED
Apr 26, 2011
Secretary of State

Entity Name: TOWNHOMES OF BROKEN WOODS, INC.

Current Principal Place of Business:

1112 NE 13TH AVE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1112 NE 13TH AVE.
FT. LUADERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0176703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOVANOVIC, DOUGLAS
17 SE 24TH AVENUE
POMPANO BEACH, FL 33062 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: D
Name: JOVANOVIC, SLAVKO
Address: 1112 NE 13TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: JOVANOVIC, ANKA
Address: 1112 NE 13TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P
Name: JOVANOVIC, DOUGLAS
Address: 17 SE 24TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS JOVANOVIC

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date