

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 20, 2010
Secretary of State**

DOCUMENT# N00000000596

Entity Name: BROKEN WOODS GOLF TOWNHOUSES-PHASE II HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8940-8996 NW 38 DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770698
CORAL SPRINGS, FL 330770698

New Mailing Address:

FEI Number: 65-1081999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYLANDER, PHIL
6993 NW 5 PL
MARGATE, FL 33063 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: P
Name: GOLDNER, LEONARD
Address: 8960 NW 38TH DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V
Name: TEES, CAROL
Address: 8945 NW 38TH DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD
Name: KESSELMAN, GARY
Address: 8961 NW 38 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: LEONARD GOLDNER

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date