2006 NOT-FOR-PROFIT CORPORATION

Feb 15, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N00000002329** 02-15-2006 90028 008 ****61.25 16TH AVENUE TOWNHOUSES, INC. Principal Place of Business Mailing Address 1255 W. ATLANTIC BLVD. 1255 W. ATLANTIC BLVD. OFFICE 314 OFFICE 314 POMPANO BCH, FL 33069 POMPANO BCH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Chg-NP CR2E037 (11/05) 4. FEI Number NOT APPLICABLE Applied For City & State City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEIGHLEY, ADAM S 1255 W. ATLANTIC BLVD. Street Address (P.O. Box Number is Not Acceptable) OFFICE 314 POMPANO BCH, FL 33069 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PD ☐ Delete TITLE ☐ Addition MYRICK, EDWARD L JR NAME NAME STREET ADDRESS 1255 W ATLANTIC BLVD F-2 STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete EICKLEBERRY, LORI 535 NF 16TH AVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE SCHWERTER KIMBERLY NAME NAME STREET ADDRESS **531 NE 16TH AVE** STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BYE, TERJE NAME NAME **533 NE 16TH AVE** STREET ADDRESS STREET ADDRESS CITY - ST - ZiP FORT LAUDERDALE, FL 33307 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

awa SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED