

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007763

FILED
Mar 24, 2009
Secretary of State

Entity Name: DWV TOWNHOUSE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

4507 W. ATLANTIC BLVD.
1714
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

C/O BEACON PROPERTY MGMT
500 NE SPANISH RIVER BLVD #18
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 01-0636441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, JOHN L
C/O BEACON PROPERTY MGMT
500 NE SPANISH RIVER BLVD #18
BOCA RATON, FL 33431 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 () Delete
Name: DEENER, CARL
Address: 4230 NE 5 AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: VSD () Delete
Name: WATSON, EDIE
Address: 4220 NE 5 AVE
City-St-Zip: BOCA RATON, FL 33431

Title: TD () Delete
Name: BROWN, DOREEN
Address: 17619 BOCAIRE WAY
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: ISMAIL, TARIQ
Address: 19 YEW TREE ROAD
City-St-Zip: EDGBASTON BIRMINGHAM, UK B15 2LX

Title: D () Delete
Name: INSON, LEU
Address: 12378 ANTILLE DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEENER, CARL
Address: 4230 NE 5 AVE
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ISMAIL, TARIQ
Address: 19 YEW TREE RD
City-St-Zip: EDGBASTON BIRMINGHAM, UK B15 2LX

Title: D (X) Change () Addition
Name: LEVINSON, MATTHEW
Address: 12378 ANTILLE DR
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARL DEENER

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date