2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007763

FILED Feb 03, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

500 NE SPANISH RIVER BVLD #18 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

C/O MGMT. CO OF BOCA, LLC 500 NE SPANISH RIVER BVLD #18 BOCA RATON, FL 33431

FEI Number: 01-0636441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIS, ERNEST L C/O MGMT. CO. OF BOCA, LLC 500 NE SPANISH RIVER BLVD #18 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DEENER, CARL

Address: 500 NE SPANISH RIVER BVLD #18

City-St-Zip: BOCA RATON, FL 33431

Title: VSD

Name: BROWN, DOREEN

Address: 500 NE SPANISH RIVER BVLD #18

City-St-Zip: BOCA RATON, FL 33431

Title: TD

Name: CLEMONS, ROY

Address: 500 NE SPANISH RIVER BVLD #18

City-St-Zip: BOCA RATON, FL 33487

Title:

Name: ISMAIL, TARIQ

Address: 500 NE SPANISH RIVER BVLD #18

City-St-Zip: BOCA RATON, FL 33431

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: CARL DEENER PD 02/03/2012