## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000007368

FILED Apr 11, 2008 Secretary of State

Entity Name: NEW YORK TOWN HOMES CONDOMINIUM ASSOCIATION, INC.

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

4736 N.W. 167 STREET 10640 GRIFFIN ROAD MIAMI GARDENS, FL 33014 COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

4736 N.W. 167 STREET 10640 GRIFFIN ROAD MIAMI GARDENS, FL 33014 COOPER CITY, FL 33328

FEI Number: 13-4337664 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:

ORELLANA, CESAR
4736 NW 167 STREET
MIAMI GARDENS, FL 33014 US
ORELLANA, CESAR
10640 GRIFFIN ROAD
SUITE 105

MAMI GARDENS, FL 33014 US SUITE 105 COOPER CITY, FL 33328 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: CESAR ORELLANA 04/11/2008

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition Name: ORELLANA, CESAR Name: ORELLANA, CESAR

 Name:
 ORELLANA, CESAR
 Name:
 ORELLANA, CESAR

 Address:
 4736 NW 167 STREET
 Address:
 10640 GRIFFIN ROAD

 City-St-Zip:
 MIAMI GARDENS, FL 33014
 City-St-Zip:
 COOPER CITY, FL 33328

Title: D ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SAMPSON, SHAIANE M
 Name:

 Address:
 15800 NW 42 AVENUE
 Address:

 City-St-Zip:
 MIAMI GARDENS, FL 33054
 City-St-Zip:

Title: S/VP ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ROMERO, RICARDO
 Name:

 Address:
 9593 SW 162ND CT
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:

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: CESAR ORELLANA PRES 04/11/2008