2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000371

FILED Apr 29, 2009 Secretary of State

Entity Name: MEMORIAL HIGHWAY TOWNHOME HOME OWNER'S ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1906 HOLLYWOOD BLVD. 1948 HARRISON STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 1906 HOLLYWOOD BLVD. 1948 HARRISON STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: ANTMAN, STEVEN ANTMAN, STEVEN 1906 HOLLYWOOD BLVD. 1948 HARRISON STREET HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 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: 04/29/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ANTMAN, STEVEN ANTMAN, STEVEN Name: Name: Address: 1906 HOLLYWOOD BLVD. Address: 1948 HARRISON STREET City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020 Title: Title: () Change (X) Addition () Delete Name: Name: ANTMAN, CAROL Address: Address: 1948 HARRISON STREET City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33020

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: STEVEN ANTMAN Ρ 04/29/2009