2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33062

FILED Mar 20, 2012 Secretary of State

Entity Name: TOWNHOUSE VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

1085-1105 SOUTH FLAGLER AVENUE POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

1085 S. FLAGLER AVENUE 5100 N. FEDERAL HIGHWAY

609 SUITE 407

POMPANO BEACH, FL 33060 US FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0217371 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:

ROY, DAVID R PA
LAFONTAINE AND ASSOCIATES, INC.
4209 N FEDERAL HWY
5100 N. FEDERAL HIGHWAY

POMPANO BEACH, FL 33064 US SUITE 407

FORT LAUDERDALE, FL 33308 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: MARK LAFONTAINE, MST 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P/D

Name: HARPER, PATRICK J

Address: 1085 S. FLAGER AVENUE #617 City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP

Name: WHITE, DALE A Address: 1720 SW 5TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: S/D

Name: BRENDEL, CHRYSTAL
Address: 1085 S FLAGLER # 614

City-St-Zip: POMPANO BEACH, FL 33060 US

Title: T

Name: LAFONTAINE, MARK

Address: 1000 W MCNAB ROAD, SUITE 320 City-St-Zip: POMPANO BEACH, FL 33069 US

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: MARK LAFONTAINE MST T 03/20/2012