

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 11, 2008
Secretary of State

DOCUMENT# N99000002527

Entity Name: NEW WORLD 42 TOWNHOMES OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**500-634 NW 179TH ST
17801-17811 NW 7TH AVE
MIAMI, FL 33169**New Principal Place of Business:****Current Mailing Address:**C/O ASTOR MANAGEMENT SERVICES INC
2131 NW 139TH STREET, UNIT 21
CAROL CITY, FL 33054**New Mailing Address:**160 NW 176TH STREET
SUITE 400-2
MIAMI, FL 33169**FEI Number:** 74-2913629**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASTOR MANAGEMENT SVCS INC
2131 NW 139TH STREET, UNIT 21
CAROL CITY, FL 33054 US**Name and Address of New Registered Agent:**PRESTIGE MANAGEMENT SOLUTIONS, INC.
160 NW 176TH STREET
SUITE 400-2
MIAMI, FL 33169 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: DENISE SMITH

12/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, CLOVIS
Address: 632 NW 179TH ST
City-St-Zip: MIAMI, FL 33169

Title: VPD () Delete
Name: DEINEKO, ELIZABETH
Address: 634 NW 179 ST.
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: CAMPBELL, CHRISTOPHER
Address: 301 NW 177TH STREET
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'CONNOR, KENTON
Address: 518 NW 179TH ST
City-St-Zip: MIAMI, FL 33169

Title: VPD (X) Change () Addition
Name: KNIGHT, BELINDA
Address: 510 NW 179 ST.
City-St-Zip: MIAMI, FL 33169

Title: TD (X) Change () Addition
Name: CUNNINGHAM, AUBREY
Address: 614 NW 179TH STREET
City-St-Zip: MIAMI, FL 33169

Title: SD () Change (X) Addition
Name: ROBERSON, DANITA
Address: 528 NW 179TH STREET
City-St-Zip: MIAMI, FL 33169

Title: D () Change (X) Addition
Name: WALTERS, ISSAC
Address: 624 NW 179TH STREET
City-St-Zip: MIAMI, FL 33169

Title: D () Change (X) Addition
Name: HENLEY, FELICIA
Address: 522 NW 179TH STREET
City-St-Zip: MIAMI, FL 33169

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: DENISE SMITH

AM

12/11/2008

Electronic Signature of Signing Officer or Director

Date