

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002527

FILED
Apr 29, 2011
Secretary of State

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:

160 NW 176TH STREET
SUITE 400-2
MIAMI, FL 33169

New Mailing Address:

160 NW 176TH STREET
SUITE 203
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:

PRESTIGE MANAGEMENT SOLUTIONS, INC.
160 NW 176TH STREET
SUITE 400-2
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PRESTIGE MANAGEMENT SOLUTIONS, INC.
160 NW 176TH STREET
SUITE 203
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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: KENTON OCONNOR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date