

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132129

FILED
Jan 05, 2006
Secretary of State

Entity Name: BROWARD TOWNHOUSES REALTY GROUP, INC.

Current Principal Place of Business:

1595 NE 26TH ST.
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

1595 NE 26TH ST.
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 16-1643768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRY, HARRIET H
1595 NE 26TH ST.
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

NIELSEN, BETH
1595 NE 26TH ST.
WILTON MANORS, FL 33305 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: BETH NIELSEN

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANDRY, HARRIET H
Address: 1595 NE 26TH ST,
City-St-Zip: WILTON MANORS, FL 33305

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BREWER, EDWARD
Address: 1595 NE 26TH ST,
City-St-Zip: WILTON MANORS, FL 33305

Title: VP () Change (X) Addition
Name: NIELSEN, BETH A
Address: 2400 NE 27 AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETH NIELSEN

VP

01/05/2006

Electronic Signature of Signing Officer or Director

Date