2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132129

Entity Name: BROWARD TOWNHOUSES REALTY GROUP, INC.

FILED Apr 26, 2007 Secretary of State

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

1595 NE 26TH ST. 11266 MILLPOND GREENS DRIVE WILTON MANORS, FL 33305 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

1595 NE 26TH ST 11266 MILLPOND GREENS DRIVE WILTON MANORS, FL 33305 BOYNTON BEACH, FL 33437

FEI Number: 16-1643768 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:

NIELSEN, BETH NIELSEN, BETH 11266 MILLPONDS GREEN DRIVE 1595 NE 26TH ST.

WILTON MANORS, FL 33305 US BOYNTON BEACH, FL 33437

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 04/26/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BREWER, EDWARD BREWER, EDWARD Name: Name: 1595 NE 26TH ST. 11266 MILLPONDS GREEN DRIVE Address: Address:

City-St-Zip: WILTON MANORS, FL 33305 City-St-Zip: BOYNTON BEACH, FL 33437

Title: VΡ Title: VΡ (X) Change () Addition () Delete

Name: NIELSEN, BETH A Name: NIELSEN, BETH A

2400 NE 27 AVE 11266 MILLPONDS GREEN DRIVE Address: Address: FORT LAUDERDALE, FL 33305 BOYNTON BEACH, FL 33437 City-St-Zip: City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

VΡ SIGNATURE: BETH NIELSEN 04/26/2007