

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732920

FILED
Jun 23, 2009
Secretary of State

Entity Name: PARK PLACE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1350 SAINT CHARLES PLACE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1350 SAINT CHARLES PLACE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 59-1604092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GOBELI, MURRAY
1350 SAINT CHARLES PLACE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: TOPOLSKY, HARRY J. DR.
Address: 1000 ST. CHARLES PLACE
City-St-Zip: PEMBROKE PINES, FL

Title: VD () Delete
Name: KOPPEL, LLOYD
Address: 1400 ST. CHARLES PLACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD () Delete
Name: KIBLER, DONALD
Address: 1000 ST CHARLES PL
City-St-Zip: PEMBROKE PINES, FL

Title: TD () Delete
Name: GOODMAN, BEN
Address: 1100 ST. CHARLES PLACE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIBLER, DONALD
Address: 1000 ST. CHARLES PLACE # 622
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD (X) Change () Addition
Name: SCHACHTER, JEFFERY
Address: 1200 ST. CHARLES PLACE #802
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD (X) Change () Addition
Name: KOPPEL, HENRY
Address: 1300 ST CHARLES PLACE # 807
City-St-Zip: PEMBROKE PINES, FL 33026

Title: TD (X) Change () Addition
Name: GOODMAN, BEN
Address: 1100 ST. CHARLES PLACE #510
City-St-Zip: PEMBROKE PINES, FL 33026

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: MURRAY GOBELI

Electronic Signature of Signing Officer or Director

GM

06/23/2009

Date