

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738701

FILED
Apr 13, 2009
Secretary of State

Entity Name: TIERRA DEL REY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O HAWK-EYE MANAGEMENT, INC.
3901 N. FEDERAL HWY. SUITE 202
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

C/O HAWK-EYE MANAGEMENT, INC..
3901 N. FEDERAL HWY. SUITE 202
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2160282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS ESQ.
301 YAMATO ROAD - SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUND PARKWAY NW
STE. 200
BOCA RATON, FL 33487 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: LOU CAPLAN

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANT, DIANE
Address: 10248 EL CABALLO COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: ANGEL, GLADYS
Address: 10712 EL CABALLO COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: SECD () Delete
Name: SLAVIC, JOHN
Address: 10308 LA REINA ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD () Delete
Name: EDIA, MAX
Address: 10542 LA REINA RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD () Delete
Name: SCHATZBERG, MICHAEL
Address: 10709 EL PARAISO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: PEER, KEITH
Address: 1221 SOUTH 21ST AVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRANT, DIANE
Address: 10248 EL CABALLO COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD (X) Change () Addition
Name: SLAVIC, JOHN
Address: 10308 LA REINA RD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: SECD (X) Change () Addition
Name: SCHATZBERG, MIKE
Address: 10709 EL PARAISO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD (X) Change () Addition
Name: PEER, KEITH
Address: 1221 SOUTH 21 AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: ANGEL, GLADYS
Address: 10712 EL CABALLO CT.
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: MOABERRY, ABDOL
Address: 10058 EL CABALLO CT.
City-St-Zip: DELRAY BEACH, FL 33446

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: DIANE BRANT

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date