

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740467

FILED
Mar 31, 2009
Secretary of State

Entity Name: ESTANCIA SOUTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CAS
1901 S. CONGRESS AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

C/O CAS REALTY MANAGEMNET LLC
1901 S. CONGRESS AVE STE 480
BOYNTON BEACH, FL 33426

Current Mailing Address:

C/O CAS
1901 S. CONGRESS AVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

C/O CAS REALTY MANAGEMNET LLC
1901 S. CONGRESS AVE STE 480
BOYNTON BEACH, FL 33426

FEI Number: 59-1797557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAS MANAGEMENT
951 BROKEN SOUND PKWY STE 250
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CAS REALTY MANAGEMENT
1901 S. CONGRESS AVE
STE 480
BOYNTON BEACH, FL 33426 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: PATRICK GARCIA

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BELL, ROBBIN
Address: 6705 GIRALDA CIR
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: BOCK, JOSH
Address: 6943 GIRABLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: TD () Delete
Name: BERNAL, FRANCISCO T
Address: 6923 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: ZEIGERT, MELANIE
Address: 21110 VERDE TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: RIPPE, MITCHELL
Address: 6878 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, ROBBIN
Address: 1901 S CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Change () Addition
Name: BOCK, JOSH
Address: 1901 S CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T (X) Change () Addition
Name: BERNAL, FRANCISCO T
Address: 1901 S. CONGRESS STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S (X) Change () Addition
Name: DINNER, LIZ
Address: 1901 S. CONGRESS AVE STE480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change () Addition
Name: RIPPE, MITCHELL
Address: 1901 S CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

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: ROBBIN BELL

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date