

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742910

FILED
Mar 18, 2009
Secretary of State

Entity Name: CHESTNUT WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

COURTESY PROPERTY M
13250 SW 135 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

13250 SW 135 AVE
MIAMI, FL 33186 US

New Mailing Address:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

FEI Number: 59-1948753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEGFRIED, KIPNIS, RIVERA, LERNER ET AL
201 ALHAMBRA CIRCLE SUITE 1102
100 CHOPIN PLAZA
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SRLD, INC.
201 ALHAMBRA CIRCLE SUITE 1102
100 CHOPIN PLAZA
CORAL GABLES, FL 33134 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: LISA LERNER

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, IDRIKE
Address: 7534 SW 112 CT
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: JOHNSON, BRIAN
Address: 7383 SW 75 TERR
City-St-Zip: MIAMI, FL 33173

Title: VPD () Delete
Name: FLORES, RONALD
Address: 11220 SW 74TH ST
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: DRESCHNER, ANGIE
Address: 7456 SW 112 PL.
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: QUINTERO, LUIS
Address: 11155 SW 113 CT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, IDRIKE MR
Address: 7534 SW 112 COURT
City-St-Zip: MIAMI, FL 33173 US

Title: SD (X) Change () Addition
Name: JOHNSON, BRIAN MR
Address: 7383 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33173 US

Title: VPD (X) Change () Addition
Name: FLORES, PAULETTE MS
Address: 11220 SW 74 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: D (X) Change () Addition
Name: DRESCHNER, ANGIE MS
Address: 7456 SW 112 PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: TD (X) Change () Addition
Name: QUINTERO, LUIS MR
Address: 11155 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33173 US

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: IDRIKE SANCHEZ

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date