

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 26, 2009
Secretary of State**

DOCUMENT# 745593

Entity Name: SIERRA DEL MAR PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

21820 ATRIUM BLVD
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21820 ATRIUM BLVD
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 59-2079869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP J. CROYLE PA
370 W CAMINO GARDENS BLVD
300
BOCA RATON, FL 33432 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: PD () Delete
Name: SAMPLES, WALTER
Address: 21820 ATRIUM BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: CRUZ, JEAN
Address: 21820 ATRIUM BLVD.
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: WIESENFELD, BETTY
Address: 21820 ATRIUM BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: SAVINO, JASON
Address: 21820 ATRIUM BLVD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SAMPLES, WALTER
Address: 21820 ATRIUM BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ZAKHARIA, DEANNA
Address: 21820 ATRIUM BLVD
City-St-Zip: BOCA RATON, FL 33433

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: ROSE CRUZ

Electronic Signature of Signing Officer or Director

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02/26/2009

Date