

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746932

FILED
Mar 05, 2009
Secretary of State

Entity Name: ESTATES OF FORT LAUDERDALE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2850 S.W. 54TH STREET
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2850 S.W. 54TH STREET
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-1911519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ACOSTA & COMPANY PA
6970 TAFT STREET
HOLLYWOOD, FL 33024 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: JULIO ACOSTA

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELO, LOUIS
Address: 5512 LAGOON DR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T () Delete
Name: SANTOS, WILLIAM
Address: 2755 SW 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S () Delete
Name: QUATRINI, LOIS
Address: 3037 LAKESHORE DR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T () Delete
Name: CABBELL, DAVID
Address: 5681 CYPRESS DR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: GLOCK, WILLIAM
Address: 3100 SW 58 PL
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: SLOBODA, CHARLOTTE
Address: 2905 LAKESHORE DR
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELO, LOUISE
Address: 5512 LAGOON DR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: CHENEY, RICHARD
Address: 2771 SW 54 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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

Title: T (X) Change () Addition
Name: CAMPBELL, DAVID
Address: 5681 CYPRESS DR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: BELLEMARE, RAYMOND
Address: 5640 SW 32 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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

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: ROBERT P JOHNSON

MGR

03/05/2009

Electronic Signature of Signing Officer or Director

Date