2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750686

Apr 28, 2005 Secretary of State

Entity Name: THE CIRCLE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2599 NW 56TH AVE LAUDERHILL, FL 33313 US **Current Mailing Address: New Mailing Address:** PO BOX 190191 FT LAUDERDALE, FL 33319 US FEI Number: 59-2267868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHOHENFELD, DAVID 7520 NW 5 ST #203 PLANTATION, FL 33317 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GERZINA, JACK Name: Name: 7363 WEBORD TERR. Address: Address: City-St-Zip: BOCA RATON, FL City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: BECKER, BLAIR R Name: GLOVER, CHARLES W Address: PO BOX 24756 Address: 500 S OCAEN DRIVE #308 City-St-Zip: FT LAUDERDALE, FL 333074756 City-St-Zip: DEERFIELD BEACH, FL 33441 Title: () Delete Title: (X) Change () Addition GLOVER, CHARLES GLOVER, CHARLES S Name: Name: Address: 2421 NW 30 ST Address: 2421 NW 30 ST City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431 Title: () Delete Title: () Change (X) Addition ST PREUX, FAROULE Name: Name: Address: Address: 8200 SW 4 PL City-St-Zip: City-St-Zip: MARGATE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES S GLOVER ST 04/28/2005