2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750686

Apr 30, 2007 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: Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GERZINA, JACK STEPHENSON, MARK Name: Name: 7363 WEBORD TERR. Address: 2183 N. POWERLINE RD. #1 Address: City-St-Zip: BOCA RATON, FL City-St-Zip: POMPANO BEACH, FL 33069

(X) Change () Addition Title: () Delete Title:

Name: GLOVER, CHARLES W Name: BENZAKEN, MEIR Address: 500 S OCAEN DRIVE #308 Address: 1985 S. OCEAN DR. #2J City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: HALLANDALE, FL 33009

Title: (X) Delete Title: () Change () Addition

GLOVER, CHARLES S Name: Name: Address: 2421 NW 30 ST Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip:

Title: VΡ (X) Delete Title: () Change () Addition

ST PREUX, FAROULE Name: Name: Address: 8200 SW 4 PL Address: City-St-Zip: MARGATE, FL 33068 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: MARK STEPHENSON DP 04/30/2007