

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 18, 2007
Secretary of State

DOCUMENT# 750686

Entity Name: THE CIRCLE PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2599 NW 56TH AVE
LAUDERHILL, FL 33313 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 190191
FT LAUDERDALE, FL 33319 US**New Mailing Address:****FEI Number:** 59-2267868**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHOENFELD, DAVID
7520 NW 5 ST
#203
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**ODUNNA, OKECHUKWU J LL.B.
7491 W. OAKLAND PARK BLVD.
THIRD FLOOR SUITE 301
LAUDERHILL, FL 33319 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: O. J. ODUNNA

12/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STEPHENSON, MARK
Address: 2183 N. POWERLINE RD. #1
City-St-Zip: POMPANO BEACH, FL 33069

Title: DT () Delete
Name: BENZAKEN, MEIR
Address: 1985 S. OCEAN DR. #2J
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DRUITT, ALLEN
Address: 2471 NW 56TH AVENUE #101
City-St-Zip: LAUDERHILL, FL 33313

Title: DVP (X) Change () Addition
Name: HASSELL, GENARD
Address: 2521 NW 56TH AVENUE #105
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Change (X) Addition
Name: STEPHENSON, MARK
Address: 1985 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: D () Change (X) Addition
Name: TIDWELL, MICHELLE
Address: 2457 NW 56TH AVE #106
City-St-Zip: LAUDERHILL, FL 33313

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: ALLEN DRUITT

DP

12/18/2007

Electronic Signature of Signing Officer or Director

Date