2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#750686

FILED Sep 29, 2009 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:

2599 NW 56TH AVE PO BOX 190191

FT LAUDERDALE, FL 33319 US LAUDERHILL, FL 33313 US

FEI Number: 59-2267868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ODUNNA, OKECHUKWU J LL.B. 7491 W. ÓAKLAND PARK BLVD. THIRD FLOOR SUITE 301

PRESIDENTIAL CIRCLE 4000 HOLLYWOOD BLVD. STE. 375 SOUTH

LAUDERHILL, FL 33319 US HOLLYWOOD, FL 33021 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: JEFFREY S. BERLOWITZ 09/29/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BERLOWITZ, JEFFREY S ESQ.

DP (X) Change () Addition () Delete

HASSELL, GENARD HASSELL, GENARD Name: Name: 2521 NW 56TH AVENUE #105 Address: 2521 NW 56TH AVENUE #105 Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: LAUDERHILL, FL 33313 US

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

Name: RIVERA, JOSE Name: NEIL, DORINE P

Address: 2481 NW 56TH AVENUE #106 Address: 2521 NW 56TH AVENUE #105 City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: LAUDERHILL, FL 33313 US

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

JOHNSON, SEDRICK Name: DRUITT, ALLEN Name: 2481 NW 56TH AVENUE #103 2471 NW 56TH AVENUE #101 Address: Address:

City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: LAUDERHILL, FL 33313 US

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

STEPHENSON, MARK R Name: Name:

2183 N. POWERLINE RD. SUITE #1 Address: Address: City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33069 US

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: GENARD HASSELL DP 09/29/2009