2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750686

FILED Jan 05, 2010 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

LAUDERHILL, FL 33313 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:

BERLOWITZ, JEFFREY S ESQ. PRESIDENTIAL CIRCLE 4000 HOLLYWOOD BLVD. STE. 375 SOUTH 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: HASSELL, GENARD

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

Title: DVP

Name: NEIL, DORINE P

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

Title: DS

Name: DRUITT, ALLEN

Address: 2471 NW 56TH AVENUE #101 City-St-Zip: LAUDERHILL, FL 33313 US

Title: [

Name: STEPHENSON, MARK R

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

I hereby 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 all other like empowered.

SIGNATURE: GENARD HASSELL PRES 01/05/2010