

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 08, 2012
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:**3934 S.W. 8TH STREET
SUITE 303
CORAL GABLES, FL 33134 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:**REYES, ISRAEL ESQ.
100 S.E. 2ND STREET
2600 MIAMI TOWER
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**ORTEGA, CARIDAD A
3934 SW 8TH STREET
SUITE 303
CORAL GABLES, FL 33134 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: CARIDAD A ORTEGA

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: BENZAKEN, MEIR
Address: 2083 N POWERLINE ROAD, # 1
City-St-Zip: POMPANO BEACH, FL 33069 US**Title:** VP
Name: SOWARD, TONY
Address: 2083 N POWERLINE ROAD, #1
City-St-Zip: POMPANO BEACH, FL 33069 US**Title:** TD
Name: NEAL, DORINE
Address: 2521 NW 56TH AVENUE #105
City-St-Zip: LAUDERHILL, FL, FL 33313 US**Title:** SD
Name: CUNHA, CARMEN
Address: 2083 N POWERLINE ROAD, #1
City-St-Zip: POMPANO BEACH, FL 33069

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: MEIR BENZAKEN

PD

05/08/2012

Electronic Signature of Signing Officer or Director

Date