

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751246

FILED
Mar 26, 2009
Secretary of State

Entity Name: 84 SOUTH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11784 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065

Current Mailing Address:

11784 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Mailing Address:

11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 33065

FEI Number: 59-2037519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED COMMUNITY MGMT, CORP
11784 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

UNITED COMMUNITY MANAGEMENT CORP
11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065 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: RENEE CAMPBELL

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TULLER, CHRIS
Address: 11784 W. SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD () Delete
Name: FIGUEROA, SAMANTHA
Address: 264 W. RIVERBEND DRIVE
City-St-Zip: SUNRISE, FL 33326

Title: SD () Delete
Name: BADTKE, PAULINE
Address: 15705 W WATERSIDE CIRCLE #106
City-St-Zip: SUNRISE, FL 33326

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TULLER, CHRIS
Address: 11784 W. SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PD (X) Change () Addition
Name: FIGUEROA, SAMANTHA
Address: 264 W. RIVERBEND DRIVE
City-St-Zip: SUNRISE, FL 33326

Title: D (X) Change () Addition
Name: BADTKE, PAULINE
Address: 15705 W WATERSIDE CIRCLE #106
City-St-Zip: SUNRISE, FL 33326

Title: VPD () Change (X) Addition
Name: EDWARDS, PATRICIA
Address: 256 LAKESIDE CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: SD () Change (X) Addition
Name: LINDAUER, FRANK
Address: 308 LAKESIDE COURT
City-St-Zip: SUNRISE, FL 33326

Title: D () Change (X) Addition
Name: WILLIAMS, JOHN
Address: 820 SOUTH WIND CIRCLE
City-St-Zip: SUNRISE, FL 33326

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: MARY LOU PALMER

AGT

03/26/2009

Electronic Signature of Signing Officer or Director

Date