


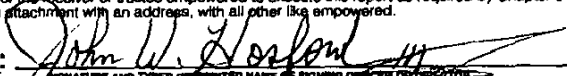


FILED
Feb 01, 2008 8:00 am
Secretary of State

40016117

DOCUMENT # N01000005483				Secretary of State	
1. Entity Name SECRET POND P.U.D. HOMEOWNERS ASSOCIATION, INC.				02-01-2008 90028 034 ****70.00	
Principal Place of Business C/O A&N MANAGEMENT INC 902 CLINT MOORE RD #110 BOCA RATON, FL 33487		Mailing Address C/O A&N MANAGEMENT INC 902 CLINT MOORE RD #110 BOCA RATON, FL 33487		40016117 	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address		01232008 Chg-NP CR2E037 (12/06)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-3745097	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
KATZMAN & KORR 1501 NW 49TH STREET SUITE 202 FORT LAUDERDALE, FL 33309				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of, registered agent.					
SIGNATURE 		(NOTE: Registered Agent signature required when reinstating)		DATE 1-24-08	
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
S GERBER, SCOTT 4817 NW 72ND PLACE COCONUT CREEK, FL 33073			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
PD HOSFORD, JOHN 7104 NW 48TH LANE COCONUT CREEK, FL 33073			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
SCOTT GERBER Vice President 4817 NW 72ND PLACE COCONUT CREEK FL 33073			<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
<input type="checkbox"/> Delete			NICOLE SWIFT Treasurer 7114 NW 48th Lane COCONUT CREEK FL 33073		
<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		DATE 1-24-08 Daytime Phone # 954-725			

ATTACHMENT

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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ATTACHMENT

2008 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the 'Continue' button at the bottom to generate the annual report form.

** The document number, business name and file date cannot be changed on the report. **

Document Number N01000005483

Business Entity Name SECRET POND P.U.D. HOMEOWNERS ASSOCIATION, INC.

Original File Date 08/02/2001

FEI Number 59-3745097

Principal Address C/O A&N MANAGEMENT INC
902 CLINT MOORE RD #110
BOCA RATON, FL 33487

Mailing Address C/O A&N MANAGEMENT INC
902 CLINT MOORE RD #110
BOCA RATON, FL 33487

Registered Agent KATZMAN & KORR
1501 NW 49TH STREET
SUITE 202
FORT LAUDERDALE, FL 33309

40016117
N01000005483

Officer/Director Name And Address

S
SCOTT GERBER
4817 NW 72ND PLACE
COCONUT CREEK, FL 33073

PD
JOHN HOSFORD
7104 NW 48TH LANE
COCONUT CREEK, FL 33073

If all of the above
information is correct and
you do not wish to make
any changes, please
select:

☐ No Changes

If you need to make
changes to the above
information, please
select:

☐ Make Changes