

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007012

FILED
Feb 11, 2010
Secretary of State

Entity Name: EQUUS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

C/O THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

Current Mailing Address:

C/O PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

C/O THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

FEI Number: 65-1096940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL
1501 NW 49TH STREET
SUITE 202
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Title: P
Name: SIEMENS, RICHARD
Address: 5801 N. CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: WOLF, STEVEN
Address: 5801 N. CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: LOWELL, HOLMSTEAD
Address: 5801 N. CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33433

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: RICHARD SIEMENS

P

02/11/2010

Electronic Signature of Signing Officer or Director

Date