


# 2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N03000006268						<div style="font-size: 24px; font-weight: bold; margin-bottom: 5px;">FILED</div> <div style="font-size: 18px; margin-bottom: 5px;">06 AUG 19 AM 7:38</div> <div style="font-size: 12px;">SECRETARY OF STATE TALLAHASSEE, FLORIDA</div>	
1. Entity Name PHOENICIAN COVE HOMEOWNERS ASSOCIATION, INC.				Principal Place of Business 11441 INTERCHANGE CIRCLE SOUTH MIRAMAR, FL 33025		Mailing Address <del>11441 INTERCHANGE CIRCLE SOUTH MIRAMAR, FL 33025</del> 8265 Phoenician Ct. Davie, FL 33328	
2. Principal Place of Business		3. Mailing Address		Suite, Apt. #, etc.		50082006 Chg-NP CR2E037 (4/06)	
City & State		City & State		4. FEI Number 20-0133151		Applied For <input type="checkbox"/> Not Applicable	
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
SPELL, KAREN R 2830 S ALAFAYA TRAIL STE 150 ORLANDO, FL 32828				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 _____							
Amended AR is \$61.25			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>			\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State							
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LUNETTA, CARL 11441 INTERCHANGE CIRCLE SOUTH MIRAMAR, FL 33025	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & Director Jason Price 8265 Phoenician Court Davie, FL 33328	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LUNETTA, ARLENE 11441 INTERCHANGE CIRCLE SOUTH MIRAMAR, FL 33025	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Director Henry Bennet 8310 Phoenician Court Davie, FL 33328	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD LUNETTA, CARMEN 11441 INTERCHANGE CIRCLE SOUTH MIRAMAR, FL 33025	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary & Director Lisa Dunn 8430 Phoenician Court Davie, FL 33328	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer & Director Kungimon Mathew 8410 Phoenician Court Davie, FL 33328	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	800078732528 09/15/06--01046--009 **70.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<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: <i>Carl Lunetta</i>		SIGNATURE: <i>Jason Price</i>		5/16/06		(954) 889-0421	
CARL LUNETTA, President		JASON PRICE, President & Director		Date		Daytime Phone #	