

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006268

FILED
May 01, 2008
Secretary of State

Entity Name: PHOENICIAN COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11441 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

8205 PHOENICIAN COURT
DAVIE, FL 33328 US

New Mailing Address:

8385 PHOENICIAN COURT
DAVIE, FL 33328 US

FEI Number: 20-0133151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPELL, KAREN R
2830 S ALAFAYA TRAIL
STE 150
ORLANDO, FL 32828 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: PD () Delete
Name: CAPITA, MARIE C
Address: 8205 PHOENICIAN COURT
City-St-Zip: DAVIE, FL 33328

Title: VPSD () Delete
Name: GOLDSTEIN, SUSAN
Address: 8425 PHOENICIAN COURT
City-St-Zip: DAVIE, FL 33328

Title: TD () Delete
Name: BENNETT, HENRY
Address: 8310 PHOENICIAN CT.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHOVOOR, ALEXANDER
Address: 8385 PHOENICIAN COURT
City-St-Zip: DAVIE, FL 33328

Title: VPSD (X) Change () Addition
Name: LAGUARDIA, ANALYN
Address: 8370 PHOENICIAN COURT
City-St-Zip: DAVIE, FL 33328

Title: TD (X) Change () Addition
Name: MCKENZIE, KANDIS
Address: 8445 PHOENICIAN CT.
City-St-Zip: DAVIE, FL 33328

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: ALEXANDER CHOVOOR

P

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date