2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006268

Apr 26, 2011 Secretary of State

Entity Name: PHOENICIAN COVE HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

2401 EAST ATLANTIC BLVD 204

POMPANO BEACH, FL 33062

New Mailing Address: Current Mailing Address:

2401 EAST ATLANTIC BLVD

POMPANO BEACH, FL 33062

FEI Number: 20-0133151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER A POLOAKOFF, P.A 625 N FLAGLER DR 7 FLOOR W PALM BEACH, FL 33401

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:

CHOVOOR, ALEXANDER Name: Address: 2401 EAST ATLANTIC BLVD City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: BENNETT, HENRY

Address: 2401 EAST ATLANTIC BLVD, 204 City-St-Zip: POMPANO BEACH, FL 33062

Title: TD

CHAMBERS, CHRIS Name:

2401 EAST ATLANTIC BLVD, 204 Address: City-St-Zip: POMPANO BEACH, FL 33062

Title: SD

Name: MARKEY, KEVIN

2401 EAST ATLANTIC BLVD, 204 Address: City-St-Zip: POMPANO BEACH, FL 33062

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: ALEXANDER CHOVOOR **PRES** 04/26/2011